



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUNMATS LTD**

Company Number: **05888435**

Date of this return: **29/11/2014**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BOYDS
20 SANSOME WALK
WORCESTER
WR1 1LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ANTONY**

Surname: **BEECROFT**

Former names:

Service Address: **2 HOLYWELL HOUSE
HOLYWELL ROAD
MALVERN
WORCESTERSHIRE
WR14 4LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **BEECROFT**

Former names:

Service Address: **2 HOLYWELL HOUSE
HOLYWELL ROAD
MALVERN WELLS
WORCESTERSHIRE
WR14 4LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS GILLIAN MARGARET**

Surname: **GWILLIAM**

Former names:

Service Address: **37 KINGS ROAD
MALVERN WELLS
WORCESTERSHIRE
WR14 4HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH ANTONY BEECROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE BEECROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.