



Companies House
— for the record —

AR01 (ef)

Annual Return



XWFESXY9

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Company Name: **MATTROE LIMITED**

Company Number: **06427450**

Date of this return: **29/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
SK11 6QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CLOD-BROOM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER SIMON**

Surname: **CLOD-BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1955**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-29
Name: ARTHUR JACKSON

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-29
Name: SIMON ROEBUCK

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-29
Name: CAROLYN ROEBUCK

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-29
Name: DRD TRADING LIMITED

Shareholding 5 : 0 ORDINARY shares held as at 2011-09-29
2 shares transferred on 2011-08-01
Name: PETER CLOD-BROOM

Shareholding 6 : 2 ORDINARY shares held as at 2011-09-29
Name: LARKLANDS PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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