



Companies House

AR01 (ef)

Annual Return



X42HDNR5

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **N and N Matthews Limited**

Company Number: **06433859**

Date of this return: **28/02/2015**

SIC codes: **01410**

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

Situation of Registered Office: **POPLAR HALL FARM TATTENHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MATTHEWS**

Former names:

Service Address: **POPLAR HALL FARM TATTENHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 9AY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MATTHEWS**

Former names:

Service Address: **POPLAR HALL FARM TATTENHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 9AY**

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

Date of Birth: **20/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ROLAND**

Surname: **MATTHEWS**

Former names:

Service Address: **POPLAR HALL FARM TATTENHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 9AY**

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

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL MATTHEWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL ROLAND MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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