Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/03/2015**

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Company Name:	**C & A MATTHEWS LIMITED**
Company Number:	**06745745**
Date of this return:	**28/02/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DAVID SCOTT AND CO** **15 STAINDROP ROAD** **WEST AUCKLAND** **BISHOP AUCKLAND** **COUNTY DURHAM** **DL14 9JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **MATTHEWS**

Former names:

Service Address: **5 HELMSLEY DRIVE**
COUNDON
BISHOP AUCKLAND
COUNTY DURHAM
DL14 8NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **5 HELMSLEY DRIVE**
COUNDON
BISHOP AUCKLAND
COUNTY DURHAM
DL14 8NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND ABLE TO FULLY PARTICIPATE IN DIVIDENDS AND WINDING UP

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICIPATE IN ATTRIBUTED DIVIDENDS

Class of shares	**B ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICIPATE IN ATTRIBUTED DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

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: **CHRISTOPHER PAUL MATTHEWS**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL MATTHEWS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON MATTHEWS**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **ALISON 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.