



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATTHEW STRAKER LTD**

Company Number: **06799900**

Date of this return: **23/01/2016**

SIC codes: **80100**

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

Situation of Registered Office: **C/O BENJAMIN CLOWES LIMITED PRESTON COURT
PRESTON-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY BENJAMIN BEAUFOY**

Surname: **CLOWES**

Former names:

Service Address: **PRESTON COURT PRESTON-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 9JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE CLARE**

Surname: **STRAKER**

Former names:

Service Address: **WOODHOUSE ABBEYDORE
HEREFORD
UNITED KINGDOM
HR2 0AL**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ADAM**

Surname: **STRAKER**

Former names: **STRAKER**

Service Address: **WOODHOUSE ABBEY DORE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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: **JANE CLARE STRAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ADAM STRAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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