



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZSYZ5M**

*Company Name:* **MATTHEW STRAKER LTD**

*Company Number:* **06799900**

*Date of this return:* **23/01/2015**

*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  
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  
HR2 9JU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **STRAKER**

*Former names:*

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

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

*Date of Birth:*    **28/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STRAKER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1954** *Nationality:* **BRITISH**

*Occupation:* **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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:* **MATTHEW STRAKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE 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.