



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

X4EN8VJC

*Company Name:* **MATFEN ENERGY LIMITED**

*Company Number:* **07331974**

*Date of this return:* **30/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MATFEN ESTATES OFFICE THE OLD LAUNDRY  
MATFEN  
NEWCASTLE UPON TYNE  
NE20 0RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MILBURN HOUSE HEXHAM BUSINESS PARK  
BURN LANE  
HEXHAM  
NORTHUMBERLAND  
ENGLAND  
NE46 3RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LADY ANNA MARGARET**

*Surname:*                **BLACKETT**

*Former names:*

*Service Address:*        **HALTON CASTLE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PH**

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

*Date of Birth:*    **14/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR HUGH FRANCIS**

*Surname:* **BLACKETT**

*Former names:*

*Service Address:* **HALTON CASTLE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PH**

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

*Date of Birth:* **11/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **FARMER HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIR HUGH FRANCIS BLACKETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LADY ANNA MARGARET BLACKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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