



Companies House

**AR01** (ef)

**Annual Return**



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**X4GIRGR4**

*Company Name:* **MATCHDECK LIMITED**

*Company Number:* **07745272**

*Date of this return:* **18/08/2015**

*SIC codes:* **66110**

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

*Situation of Registered Office:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN JAMES**

*Surname:* **PEMBROKE**

*Former names:*

*Service Address:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD STEPHEN JAMES**

*Surname:*                **PEMBROKE**

*Former names:*

*Service Address:*        **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

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

*Date of Birth:*    **27/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **PILLING**

*Former names:*

*Service Address:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

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

*Date of Birth:* **30/06/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DOMINIQUE FRANK**

*Surname:*                                **RAY**

*Former names:*

*Service Address:*                        **ALEXANDRA HOUSE ST JOHNS STREET**  
    **SALISBURY**  
    **WILTSHIRE**  
    **UNITED KINGDOM**  
    **SP1 2SB**

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

*Date of Birth:*   **05/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39000</b>
		<i>Aggregate nominal value</i>	<b>3.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.6</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.73333</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43527</b>
		<i>Aggregate nominal value</i>	<b>4.3527</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>31</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167527</b>
		<i>Total aggregate nominal value</i>	<b>16.7527</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 7000 ORDINARY shares held as at the date of this return CLIVE DURING
<i>Shareholding 2</i> <i>Name:</i>	: 12903 ORDINARY shares held as at the date of this return ELLIOTT HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1877 ORDINARY shares held as at the date of this return ALEXANDER PETERSON FRICK
<i>Shareholding 4</i> <i>Name:</i>	: 968 ORDINARY shares held as at the date of this return CHARLES GOOD
<i>Shareholding 5</i> <i>Name:</i>	: 45300 ORDINARY shares held as at the date of this return RICHARD STEPHEN JAMES PEMBROKE
<i>Shareholding 6</i> <i>Name:</i>	: 45300 ORDINARY shares held as at the date of this return CHRISTOPHER CHARLES PILLING
<i>Shareholding 7</i> <i>Name:</i>	: 1700 ORDINARY shares held as at the date of this return RASTA BABY PTY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 2384 ORDINARY shares held as at the date of this return MARK ROBINSON
<i>Shareholding 9</i> <i>Name:</i>	: 3226 ORDINARY shares held as at the date of this return KONSTANTIN SCHWEINITZ
<i>Shareholding 10</i> <i>Name:</i>	: 3226 ORDINARY shares held as at the date of this return ANDY SINFIELD
<i>Shareholding 11</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return GEHAN TALWATTE
<i>Shareholding 12</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return ALEXANDER JOHN VIALI
<i>Shareholding 13</i>	: 7000 ORDINARY shares held as at the date of this return



*Name:* CHRISTOPHER WHALES

*Shareholding 14* : 12903 ORDINARY shares held as at the date of this return

*Name:* JOHN WHITE

*Shareholding 15* : 3401 ORDINARY shares held as at the date of this return

*Name:* ALAN C D YARROW

*Shareholding 16* : 4013 ORDINARY shares held as at the date of this return

*Name:* MARTIN HENRY YOUNG

*Shareholding 17* : 4226 ORDINARY shares held as at the date of this return

*Name:* ARI CHARLES ZAPHIROU-ZARIFI

*Shareholding 18* : 7500 ORDINARY shares held as at the date of this return

*Name:* ZAPHIRIOU ZARIFI OVERSEAS EQUITIES INC

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### *Authorisation*

*Authenticated*

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

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