



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R Matthews Consulting Limited**

*Company Number:* **07890188**

*Date of this return:* **22/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER WILLIAM**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address:*                        **WESTBROOK LODGE THE COACH HOUSES  
THORNTON  
BUCKS  
UNITED KINGDOM  
MK17 0LH**

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

*Date of Birth:*    **18/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROSEMARY JANET**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **WESTBROOK LODGE THE COACH HOUSES  
THORNTON  
BUCKS  
UNITED KINGDOM  
MK17 0LH**

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

*Date of Birth:* **19/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-22**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
**ALEXANDER WILLIAM MATTHEWS**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
**ROSEMARY JANET 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.