



Companies House

**AR01** (ef)

**Annual Return**



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**X403F49S**

*Company Name:* **ANDY MATT TRAINING LTD**

*Company Number:* **07926379**

*Date of this return:* **27/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **64A HIGH STREET  
MARTIN  
LINCOLN  
LINCOLNSHIRE  
LN4 3QT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RUTH EMMA**

*Surname:*                            **WILLIAMS**

*Former names:*

*Service Address:*                **64A HIGH STREET  
MARTIN  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN4 3QT**

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

*Date of Birth:*    **13/01/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HARRISON (MJ) HOLDINGS LTD**

*Registered or  
principal address:* **64A HIGH STREET  
MARTIN  
LINCOLN  
ENGLAND  
LN4 3QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8389990**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 ORD shares held as at the date of this return  
*Name:* JENNA MARIE HARRISON

*Name:* CHARLOTTE DIANE HARRISON

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* LUKE JAMES HARRISON

## *Authorisation*

*Authenticated*

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

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