



Companies House

AR01 (ef)

Annual Return



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Company Name: **Matthews Associates Resources Ltd**

Company Number: **08046300**

Date of this return: **26/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
ENGLAND
OX1 1BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN PAMELA**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LYNN PAMELA 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.