



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DRO61C

Company Name: **MATT PRIOR LIMITED**

Company Number: **08636206**

Date of this return: **02/08/2014**

SIC codes: **43390**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 1AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA LOUISE**

Surname: **PRIOR**

Former names:

Service Address: **13 NETHERTON ROAD
PADSTOW
CORNWALL
ENGLAND
PL28 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW IAN**

Surname: **PRIOR**

Former names:

Service Address: **13 NETHERTON ROAD
PADSTOW
CORNWALL
ENGLAND
PL28 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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: **MATTHEW IAN PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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