



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATCHPOINT (NORTH WEST) LTD**

Company Number: **08695204**

Date of this return: **14/11/2013**

SIC codes: **85510**

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

Situation of Registered Office: **161 PARK LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE KEVIN**

Surname: **JONES**

Former names:

Service Address: **24 STONEHAVEN
BOLTON
ENGLAND
BL3 4UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1985** *Nationality:* **BRITISH**

Occupation: **TENNIS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 14/11/2013 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 2013-09-18

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **WAYNE KEVIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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