



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/02/2016**

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*Company Name:* **MATTHEWS LEGAL LIMITED**

*Company Number:* **SC497784**

*Date of this return:* **13/02/2016**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **BANK OF SCOTLAND BUILDINGS 37 ALBERT STREET  
NEWTON STEWART  
UNITED KINGDOM  
DG8 6EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PATRICK JOSEPH**

*Surname:*                            **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL JOHN**

*Surname:* **DA PRATO**

*Former names:*

*Service Address:* **THE OLD BANK BUCCLEUCH ST BRIDGE  
DUMFRIES  
SCOTLAND  
DG2 7TJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                HELENA GRACE

Surname:                         FOX

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    UNITED KINGDOM

Date of Birth:    **\*\*/04/1969**                                Nationality:    **BRITISH**

Occupation:    **SOLICITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                PETER ALEXANDER HOPE

Surname:                         MATTHEWS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    UNITED KINGDOM

Date of Birth:    **\*\*/12/1954**                                Nationality:    **BRITISH**

Occupation:    **SOLICITOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PETER MCDOWALL**

*Surname:*                    **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 13/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JOSEPH BAXTER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ALEXANDER HOPE MATTHEWS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCDOWALL MURRAY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HELENA GRACE FOX**

## *Authorisation*

*Authenticated*

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

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