



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.MATTHEWS(TRANSPORT)LIMITED**

Company Number: **00758274**

Date of this return: **31/12/2014**

SIC codes: **49410**

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

Situation of Registered Office: **WOOD CLOSE
BRINGSTY
WORCESTERSHIRE
WR6 5UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSLYN JANE**

Surname: **ALLAN**

Former names:

Service Address: **FAIRVIEW LINLEY GREEN
WHITBOURNE
WORCESTER
WR6 5RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **MATTHEWS**

Former names:

Service Address: **WOOD CLOSE
BRINGSTY
WORCESTERSHIRE
WR6 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1926** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **STONE**

Former names:

Service Address: **7 THE ACREAGE
WHITBOURNE
WORCESTER
WR6 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1939** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1775 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES MATTHEWS

Shareholding 2 : 1420 ORDINARY shares held as at the date of this return
Name: GEOFFREY JOHN MATTHEWS

Shareholding 3 : 1445 ORDINARY shares held as at the date of this return
Name: ROSLYN JANE ALLEN

Shareholding 4 : 360 ORDINARY shares held as at the date of this return
Name: GRAHAM STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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