



Companies House

**AR01** (ef)

**Annual Return**



X4XWQHMY

Received for filing in Electronic Format on the: **04/01/2016**

---

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

*Company Number:* **00758274**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/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:* **\*\*/06/1939** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.