



Companies House

for the record

Company Name

THE MATADOR COMPANY LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

1794948

Information extracted from
Companies House records on
5th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24
COMPANIES HOUSE

0923
15/11/00

Section 1: Company details

Ref: 1794948/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 20 Ballmoor Buckingham Industrial Es Buckingham Buckinghamshire MK18 1RT	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Keith Douglas Charles RYDE Address Thenford Grange Thenford Banbury Oxfordshire OX17 2BU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Douglas Charles RYDE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Darren Mark RYDE Address 15 Burdock Court Newport Pagnell Buckinghamshire MK16 8TP Date of birth 08/09/1970 Nationality British Occupation Director	Name _____ Address 12 ALSTONE FIELD, EMERSON VALLEY, MILTON KEYNES, BUCKS _____ UK Postcode MK4 2HA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren Mark RYDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Douglas Charles RYDE Address Thenford Grange Thenford Banbury Oxfordshire OX17 2BU Date of birth 11/10/1942 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Douglas Charles RYDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 20,000	Number of shares issued
	Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000	Total number of shares issued 20,003
	Total Nominal value of shares issued £20,000.00	Total Nominal value of shares issued £20,003

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

NEW SHARES : CLASS OF SHARE 'A' ORDINARY
 NOMINAL VALUE OF EACH SHARE £1
 NUMBER OF SHARES ISSUED 3
 AGGREGATE NOMINAL VALUE OF
 ISSUED SHARES £3

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Darren Mark RYDE		Name _____		Shares transferred by Darren Mark RYDE		
Address 14 Burdock Court Newport Pagnell Buckinghamshire MK16 8TP		Address 12 ALSTONE FIELD, EMERSON VALLEY, MILTON KEYNES BUCKINGHAMSHIRE				
Shares held Class Ordinary		UK Postcode MK 4 2HA Shares held Class Ordinary				
Number 500		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Keith Douglas Charles RYDE		Name _____		Shares transferred by Keith Douglas Charles RYDE		
Address Thenford Grange Thenford Banbury Oxfordshire OX17 2BU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 19500		Number 19500				
				Class Number Date of transfer Ordinary 19500 30/03/1999 _____ _____ ____/____/____		

Mr. KDC RYDE 1999 Trust

Thenford Grange

Thenford

Banbury

OX17 2BU

Ordinary

19500

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEITH DOUGLAS (CHARLES RYDE A ORSZAG)</u> Address <u>THE FORD GRANGE</u> <u>THE FORD</u> <u>BAUGHAM, OXON</u> UK Postcode <u>OX17 2BN</u>	<u>1</u> <u>1</u>	<u>ORSZAG</u> <u>1950</u>	 <u>30.6.99</u> <u>30.3.99</u>
Name <u>DARREN MARK RYDE</u> Address <u>15 BURROCK COURT</u> <u>NEWPORT PALDEN</u> <u>BUCKS</u> UK Postcode <u>MK16 8TX</u>	<u>1</u> <u>A' ORSZAG</u> <u>1</u>		 <u>30.6.99</u>
Name <u>MARGARET RYDE</u> Address <u>THE FORD GRANGE</u> <u>THE FORD</u> <u>BAUGHAM, OXON</u> UK Postcode <u>OX17 2BN</u>	<u>1</u> <u>A' ORSZAG</u> <u>1</u>		 <u>30.6.99</u>
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

13, 10, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
21/8/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK LEMON

Telephone number inc code

012964 1666

Address

7 GREAT LANE

BERTON

ARNESBURY, DUCKS

DX number if applicable

DX exchange

Postcode

MP22 5YE