



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR4DH4**

*Company Name:* **MATMER COURT (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **02507850**

*Date of this return:* **01/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 BANK STREET  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 6NQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS DOLORES**

Surname: **CHARLESWORTH**

Former names: **NORMAN**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LINDA**

Surname: **HARMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1963**                      Nationality: **BRITISH**  
Occupation: **MANAGRESS**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS JUDITH**

Surname:                           **MANNION**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **PUBLIC RELATIONS MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **KAREN**

Surname:                           **PAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **NURSE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MABEL ETHEL

*Surname:* THOMAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/05/1946 *Nationality:* BRITISH  
*Occupation:* CLEANER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 2012-10-11**

*Name:* **S L WILD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MABEL ETHEL THOMAS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**BEVERLEY JANE MYTOM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ALISON DIANNE LARKIN**

*Name:* **ANDREW ROBERT LARKIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**EMMA JANE KAILEY**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-09-24**

*Name:* **B. FALKINGHAM**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELLA JANE HORNER**

*Name:* **CHRISTINE ANN HORNER**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ELLIOTT**

*Name:* **ELLIOT COLLENE**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M V PATEL**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN PAVIS**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA HARMAN**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT CHRISTISON**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD GERALD MCGILLION**

*Name:* **MICHELLE LOUISE MCGILLION**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH BRAGG**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY STEWART HARRISON**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE HEDGES**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANE STEWART**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH MANNION**

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN TEASDALE

*Name:* ANGELA LOUISE TEASDALE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN MARK BYE

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### *Authorisation*

*Authenticated*

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

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