



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Matthew Clark Wholesale Limited**

Company Number: **02550982**

Date of this return: **01/12/2012**

SIC codes: **46342**

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

Situation of Registered Office: **WHITCHURCH LANE
BRISTOL
UNITED KINGDOM
BS14 0JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **BASHFORTH**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD MICHAEL**

Surname: **BASHFORTH**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **DANDO**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN GERALD**

Surname: **GRISMAN**

Former names:

Service Address: **WHITCHURCH LANE
BRISTOL
UNITED KINGDOM
BS14 0JZ**

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

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **SCHAAFSMA**

Former names:

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **11/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **THOMSON**

Former names:

Service Address: **WHITCHURCH LANE
BRISTOL
UNITED KINGDOM
BS14 0JZ**

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

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TRUELOVE**

Former names:

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF INFORMATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000002
		<i>Total aggregate nominal value</i>	3000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **3000002 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CLARK (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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