



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLWMOXSD**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **MATTHEW WOOD DEVELOPMENTS LIMITED**

*Company Number:* **03026984**

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### *Company Details*

*Period Ending:* **27/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**51 AGRICOLA GARDENS  
HADRIAN PARK  
WALLSEND  
TYNE AND WEAR  
NE28 9RX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIA GERTRUDE APPLEBY**      *Address:* **33A DARRAS ROAD  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE20 9PD**

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*Director 1 :*

*Name:* **MARIA GERTRUDE  
APPLEBY**      *Address:* **33A DARRAS ROAD  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE20 9PD**

*Date of Birth:* **11/09/1951**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **SYDNEY MATTHEW WOOD  
APPLEBY**      *Address:* **33A DARRAS ROAD  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE20 9PD**

*Date of Birth:* **19/06/1950**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY DEVELOPER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**7500 ORDINARY Shares held as at 27/02/2008**

*Name:* **SYDNEY MATTHEW WOOD     APPLEBY**  
*Address:* **33A DARRAS ROAD  
DARRAS HALL, PONTELAND NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PD**

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#### Shareholding 2:

**7500 ORDINARY Shares held as at 27/02/2008**

*Name:* **MARIA GERTRUDE     APPLEBY**  
*Address:* **33A DARRAS ROAD  
DARRAS HALL, PONTELAND NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**