



Companies House

AR01 (ef)

Annual Return



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X424EPYC

Company Name: **MATTHEW WOOD DEVELOPMENTS LIMITED**

Company Number: **03026984**

Date of this return: **27/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **93 GREAT LIME ROAD
WEST MOOR
NEWCASTLE UPON TYNE
ENGLAND
NE12 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA GERTRUDE**

Surname: **APPLEBY**

Former names:

Service Address: **33A DARRAS ROAD
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA GERTRUDE**

Surname: **APPLEBY**

Former names:

Service Address: **33A DARRAS ROAD
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9PD**

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

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR SYDNEY MATTHEW WOOD**

Surname: **APPLEBY**

Former names:

Service Address: **33A DARRAS ROAD
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9PD**

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

Date of Birth: **19/06/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **SYDNEY MATTHEW WOOD APPLEBY**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **MARIA GERTRUDE APPLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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