



Companies House

AR01 (ef)

Annual Return



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X3GPTPCJ

Company Name: **MATCON (TRUSTEE COMPANY) LIMITED**

Company Number: **03085242**

Date of this return: **27/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 410 BRAMLEY DRIVE
VALE PARK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR JOHN GEORGE**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR JOHN GEORGE**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1940** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHARLES BERNARD**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1963**

Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **68 ORDINARY shares held as at the date of this return**
Name: **SIR JOHN AIRD**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **CHARLES LEE**

Shareholding 3 : **66 ORDINARY shares held as at the date of this return**
Name: **PAUL COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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