



Companies House

AR01 (ef)

Annual Return



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Company Name: **Matthew Maynard Rights Limited**

Company Number: **04053418**

Date of this return: **16/08/2014**

SIC codes: **93199**

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

Situation of Registered Office: **LYNDHURST PENUEL ROAD
PENTYRCH
CARDIFF
UNITED KINGDOM
CF15 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATHEW PETER**

Surname: **MAYNARD**

Former names:

Service Address: **LYNDHURST PENUEL ROAD PENTYRCH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 9QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MATHEW PETER**

Surname: **MAYNARD**

Former names:

Service Address: **LYNDHURST PENUEL ROAD PENTYRCH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 9QJ**

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

Date of Birth: **21/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MAYNARD**

Former names:

Service Address: **LYNDHURST PENUEL ROAD PENTYRCH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 9QJ**

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

Date of Birth: **03/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **MATHEW PETER MAYNARD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUSAN MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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