



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI4ILGMO

Received for filing in Electronic Format on the: **13/01/2010**

*Company Name:* **MATTERSONS LIMITED**

*Company Number:* **04139214**

*Date of this return:* **11/01/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **BARRETT HOUSE  
CUTLER HEIGHTS LANE  
DUDLEY HILL  
BRADFORD  
BD4 9HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TRINA DAWN**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **174 WHITECHAPEL ROAD  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6HR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES STEPHENSON**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **THE OLD HALL  
CARLTON GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS19 7BE**

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

*Date of Birth:* **21/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL CHARLES**

*Surname:*                **CHASNEY**

*Former names:*

*Service Address:*        **WILSTROP HALL  
WILSTROP GREEN HAMMERTON  
YORK  
NORTH YORKSHIRE  
YO26 8HA**

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

*Date of Birth:*   **28/11/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/01/2010**

*Name:*

**BARRETT STEEL LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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