



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G34T6J

Company Name: **MATISSE COURT LIMITED**

Company Number: **04259255**

Date of this return: **25/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENDALL AND RITTNER LIMITED**

Registered or principal address: **PORTOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2515428**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MARK**

Surname: **FINEGOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PIOTR**

Surname: **REJMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1975** *Nationality:* **BELGIAN**

Occupation: **EMPOLYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO IS NRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN SPENCER NICHOLLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDRE MARK WEBB

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY BRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A MANUDHANE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN RUSHTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TINA MARENGHI

Name: **UGO MARENGHI**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GOULD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP WALLACE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN DENNIS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN BATUREVICH**

Name: **GORDON QUILTY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MILLWARD**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMA KOTECHEA**

Shareholding 13 : **3 ORDINARY shares held as at the date of this return**
Name: **MINJEE BECK**

Name: **SIMON BECK**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RHIE**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILDER**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN ROE**

Name: **ROGE CAMPOS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN LAING DUNBAR**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GONTA**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: R M KELLY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOHN O'SULLIVAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARK FISHER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SIMON FRASER

Name: ANGUS BROWN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HOWARD CRESSWELL

Name: NICHOLAS JOHN STONE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MARK FINEGOLD

Name: CATHERINE MARY OSBORN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MIAOHAN ZHANG

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PIOTR REJMER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: RAMJESH RAJENTHERAN

Authorisation

Authenticated

This form was authorised by one of the following:

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