



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

**X58LQ89T**

*Company Name:* **Mattfresh Limited**

*Company Number:* **05085697**

*Date of this return:* **26/03/2016**

*SIC codes:* **10390**

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

*Situation of Registered Office:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RACHEL ANN**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATHEW JAMES**

*Surname:*                **BURRUP**

*Former names:*

*Service Address:*        **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY**

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

*Date of Birth:*    **\*\*/09/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **BURRUP**

*Former names:*

*Service Address:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1985** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |            |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |           |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW JAMES BURRUP**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JOHN BURRUP**

## *Authorisation*

*Authenticated*

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

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