



Companies House

AR01 (ef)

Annual Return



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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)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	150
		<i>Total aggregate nominal value</i>	150

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.