



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATTERHORN CAPITAL ST. JOSEPH'S LIMITED**

Company Number: **05895591**

Date of this return: **03/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **10 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER MALCOLM**

Surname: **CONWAY**

Former names:

Service Address: **10 GLOUCESTER PLACE
PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1U 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER MALCOLM**

Surname: **CONWAY**

Former names:

Service Address: **10 GLOUCESTER PLACE
PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1U 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SIMON**

Former names:

Service Address: **4 BROUGHTON GARDENS
LONDON
ENGLAND
N6 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125
		<i>Aggregate nominal value</i>	112.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125
		<i>Total aggregate nominal value</i>	112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 900 ORDINARY shares held as at 2011-08-03
Name: MATTERHORN CAPITAL LIMITED

Shareholding 2 : 225 ORDINARY shares held as at 2011-08-03
Name: WESTERN RIDGE PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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