



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATHER PRESTON MARKETING LIMITED**

Company Number: **06677399**

Date of this return: **20/08/2014**

SIC codes: **90030**

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

Situation of Registered Office: **NO. 1 THE MEWS
6 PUTNEY COMMON
LONDON
SW15 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE ROSE**

Surname: **MATHER**

Former names:

Service Address: **2 COOPERS MEWS
BECKENHAM
ENGLAND
BR3 1AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **PRESTON**

Former names:

Service Address: **2 COOPERS MEWS
BECKENHAM
ENGLAND
BR3 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCE; PARI PASSU TO DIVIDENDS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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