



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHHCBM

Company Name: **RJ & EA Matthews And Daughters Limited**

Company Number: **06958454**

Date of this return: **10/07/2015**

SIC codes: **46130**

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

Situation of Registered Office: **BISHOPS CASTLE BUILDING SUPPLIES BISHOPS CASTLE BUSINESS PARK
BISHOPS CASTLE
SHROPSHIRE
ENGLAND
SY9 5BX**

Single Alternative Inspection Location (SAIL)

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

NUMBER 5 THE BUSINESS QUARTER
ECO PARK ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1FD

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): **MRS ELIZABETH ANN**

Surname: **MATTHEWS**

Former names:

Service Address: **RIVERDALE LLOYNEY
KNIGHTON
POWYS
WALES
LD7 1RB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATE LOUISE**

Surname: **MATTHEWS-JONES**

Former names:

Service Address: **RIVERDALE LLOYNEY
KNIGHTON
POWYS
WALES
LD7 1RB**

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1982** *Nationality:* **BRITISH**

Occupation: **BUILDING MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND JAMES**

Surname: **MATTHEWS**

Former names:

Service Address: **RIVERDALE LLOYNEY
KNIGHTON
POWYS
WALES
LD7 1RB**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1949** *Nationality:* **BRITISH**

Occupation: **BUILDING MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **MATTHEWS**

Former names:

Service Address: **RIVERDALE LLOYNEY**
 KNIGHTON
 POWYS
 WALES
 LD7 1RB

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1949** *Nationality:* **BRITISH**
Occupation: **BUILDING MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS LYNNE MARIE**

Surname: **MATTHEWS**

Former names:

Service Address: **36 NEWLANDS ROAD NORBURY
LONDON
ENGLAND
SW16 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1977** *Nationality:* **BRITISH**
Occupation: **BUILDING MERCHANT**

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

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON 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 10/07/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN MATTHEWS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: KATE LOUISE MATTHEWS-JONES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LYNNE MARIE MATTHEWS

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: RAYMOND JAMES MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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