



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS MATTHEWS (PUMPS) LIMITED**

Company Number: **00920001**

Date of this return: **19/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3 CALIFORNIA DRIVE
FREEWAY PARK
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 5QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **COURT**

Former names:

Service Address: **14 GARSDALE FOLD
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5LT**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **HEAP**

Former names:

Service Address: **27 DAISY HILL
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	429167
		<i>Aggregate nominal value</i>	429167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU IN ALL RESPECTS WITH ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	435167
		<i>Total aggregate nominal value</i>	435167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **VERDER LTD**

Shareholding 2 : **429167 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **VERDER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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