



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

X4CC0042

Company Name: **ST. MATTHEWS DEVELOPMENTS LIMITED**

Company Number: **04217849**

Date of this return: **28/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **21 WARREN ROAD
CHELSFIELD
KENT
BR6 6JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA JOYCE**

Surname: **EAGLES**

Former names:

Service Address: **182 WORLDS END LANE
CHELSFIELD
KENT
BR6 7SS**

Company Director **1**

Type: **Person**

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

Surname: **EAGLES**

Former names:

Service Address: **21 WARREN ROAD
ORPINGTON
KENT
BR6 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **REFURBISHMENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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