



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB63JHXE

Received for filing in Electronic Format on the: **01/03/2010**

*Company Name:* **MATTHEW THOMAS BRICKWORK & STONWORK LIMITED**

*Company Number:* **06471778**

*Date of this return:* **14/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
THE QUAY  
CARMARTHEN  
CARMARTHENSHIRE  
SA31 3LN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LOUISE JANE**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **3 HEOL Y FELYN  
PENPARC  
CARDIGAN  
CEREDIGION  
SA43 1RH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LOUISE JANE**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **3 HEOL Y FELYN  
PENPARC  
CARDIGAN  
CEREDIGION  
SA43 1RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1981-07-04** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR CHRISTOPHER MATTHEW**

*Surname:*                        **THOMAS**

*Former names:*

*Service Address:*              **3 HEOL Y FELYN**  
   **PENPARC**  
   **CARDIGAN**  
   **CEREDIGION**  
   **SA43 1RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1976-02-17**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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*

**100 B ORDINARY Shares held as at 14/01/2010**

*Name:*

**LOUISE JANE GOLDSMITH**

*Address:*

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*Shareholding : 2*

**100 A ORDINARY Shares held as at 14/01/2010**

*Name:*

**CHRISTOPHER MATTHEW THOMAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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