



Companies House

**AR01** (ef)

**Annual Return**



X4IX1K76

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*Company Name:* **MATHER EXCEL LIMITED**

*Company Number:* **06733048**

*Date of this return:* **24/10/2015**

*SIC codes:* **70229**  
**84130**

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

*Situation of Registered Office:* **C/O MR A MATHER**  
**71 WOODHOUSE HILL**  
**HUDDERSFIELD**  
**HD2 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ELLIOTT**

*Surname:* **MATHER**

*Former names:* **SALMAN**

*Service Address:* **C/O MR A MATHER  
71 WOODHOUSE HILL  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 1DH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ELLIOTT**

*Surname:*                                **MATHER**

*Former names:*                        **SALMAN**

*Service Address:*                    **71 WOODHOUSE HILL  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OF ORDINARY SHARES HOLD ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **95 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS NAHEED ARSHAD-MATHER**

*Shareholding 2* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANDREW MATHER**

## *Authorisation*

*Authenticated*

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

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