



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **A & R Matthews Consulting Limited**

Company Number: **07890188**

Date of this return: **22/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **MATTHEWS**

Former names:

Service Address: **WESTBROOK LODGE THE COACH HOUSES
THORNTON
BUCKS
UNITED KINGDOM
MK17 0LH**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY JANET**

Surname: **MATTHEWS**

Former names:

Service Address: **WESTBROOK LODGE THE COACH HOUSES
THORNTON
BUCKS
UNITED KINGDOM
MK17 0LH**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WILLIAM MATTHEWS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY JANET 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.