



Companies House

**AR01** (ef)

**Annual Return**



X57VWU3N

Received for filing in Electronic Format on the: **27/05/2016**

---

*Company Name:* **AUSTIN MATTHEWS GROUP LTD**

*Company Number:* **09504066**

*Date of this return:* **23/03/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **324 ASHINGDON ROAD  
ROCHFORD  
ESSEX  
SS4 3DA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **AUSTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1976**

*Nationality:*    **ENGLISH**

*Occupation:*    **ELECTRICIAN**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JASON**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **16 DENTON AVENUE  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 0JX**

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

*Date of Birth:* **\*\*/11/1983**

*Nationality:* **ENGLISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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:* DAVID AUSTIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON 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.