



Companies House

AR01 (ef)

Annual Return



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Company Name: **MESSER & MATTHEWS LIMITED**

Company Number: **03055981**

Date of this return: **12/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1 RIVERVIEW BUSINESS PARK
WALNUT TREE CLOSE
GUILDFORD
SURREY
ENGLAND
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **6 PARK CHASE
GUILDFORD
SURREY
GU1 1ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **6 PARK CHASE
GUILDFORD
SURREY
GU1 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1964**

Nationality: **BRITISH**

Occupation: **ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ESTHER FAITH**

Surname: **MATTHEWS**

Former names:

Service Address: **6 PARK CHASE
GUILDFORD
SURREY
GU1 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**
Occupation: **INTRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **CHARLES ANDREW MATTHEWS**

Name: **ESTHER FAITH MATTHEWS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN MATTHEWS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JOSHUA 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.