



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **MATTHEW CLARK (HOLDINGS) LIMITED**

Company Number: **06133835**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONSTELLATION HOUSE
THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
GU3 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEEPAK KUMAR
MALHOTRA**

Address: **9 MONKVILLE AVENUE,
LONDON
UNITED KINGDOM
NW11 0AH**

Director 1 :

Name: **MR TROY CHRISTENSEN**

Address: **53 PUTNEY WHARF TOWER
BREWHOUSE LANE
LONDON
UNITED KINGDOM
SW15 2JQ**

Date of Birth: **03/06/1966** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN PETER DANDO**

Address: **6 JOHNS LEE CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3LH**

Date of Birth: **09/01/1972** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID KLEIN**

Address: **45 PRINCES ROAD
THE ALBERTS
RICHMOND
UNITED KINGDOM
TW10 6DQ**

Date of Birth: **21/10/1963** Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JONATHAN PAVELEY**

Address: **SPRING HAYNE OFFWELL
HONITON
DEVON
UNITED KINGDOM
EX14 9SL**

Date of Birth: **29/10/1963** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **NEIL PRESTON**

Address: **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9SJ**

Date of Birth: **27/05/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100.00
<i>TOTALS</i>		
	10000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 01/03/2009

Name: **HERTFORD CELLARS LIMITED**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 01/03/2009

Name: **PUNCH TAVERNS (PGE) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**