



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Matthew Clark (Holdings) Limited**

Company Number: **06133835**

Date of this return: **29/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELEINE SUZANNE**

Surname: **MUSSELWHITE**

Former names:

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **BASHFORTH**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR TROY**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **DANDO**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **LOUSADA**

Former names:

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR GILES ALEXANDER**

Surname: **THORLEY**

Former names:

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	50.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	50.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	100.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5001 ORDINARY-A shares held as at 2011-03-29
Name: HERTFORD CELLARS LIMITED

Shareholding 2 : 5001 ORDINARY-B shares held as at 2011-03-29
Name: PUNCH TAVERNS (PGE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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