



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOM5U6Y

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **Martineau (GP) Limited**

Company Number: **03744372**

Date of this return: **31/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

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

Surname: **DUDGEON**

Former names:

Service Address: **41 LINKS ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 3PP**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2NH**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **ATKINS**

Former names:

Service Address: **THE BARN 60 DUKES WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7LF**

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

Date of Birth: **02/04/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

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

Surname: **BLAKE**

Former names:

Service Address: **BRADGATE GRAVEL PATH
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2PJ**

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

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID LESLIE FRANK**

Surname: **HOLT**

Former names:

Service Address: **58 WOODLAND GARDENS
LONDON
UNITED KINGDOM
N10 3UA**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **GARY FRANCIS**

Surname: **HUTCHESON**

Former names:

Service Address: **IGNIS INVESTMENT SERVICES LIMITED 50 BOTHWELL
STREET
GLASGOW
UNITED KINGDOM
G2 6HR**

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

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 6

Type: **Person**

Full forename(s): PAUL

Surname: WYLIE

Former names:

Service Address: IGNIS INVESTMENT SERVICES LIMITED 50 BOTHWELL
STREET
GLASGOW
UNITED KINGDOM
G2 6HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1968 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	180000
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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

<i>Shareholding 1</i>	: 60000 ORDINARY shares held as at 2011-03-31
<i>Name:</i>	HAMMERSON BIRMINGHAM PROPERTIES LIMITED
<i>Shareholding 2</i>	: 60000 ORDINARY shares held as at 2011-03-31
<i>Name:</i>	PEARL (MARTINEAU PHASE 1) LIMITED
<i>Shareholding 3</i>	: 60000 ORDINARY shares held as at 2011-03-31
<i>Name:</i>	LS BIRMINGHAM 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.