



Companies House

**AR01** (ef)

**Annual Return**



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X55P715V

*Company Name:* Martineau Galleries No. 1 Limited

*Company Number:* 03744378

*Date of this return:* 31/03/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KINGS PLACE 90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1 9GE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or principal address:* **KINGS PLACE 90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1 9GE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7784823**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WARREN STUART**

*Surname:* **AUSTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER FRANK**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 3

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

Surname: **PLOCICA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1962** Nationality: **AMERICAN**

Occupation: **SENIOR CERTIFIED SHOPPING  
CENTRE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **MARTINEAU GALLERIES (GP) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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