



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03744372**

Date of this return: **31/03/2012**

SIC codes: **41100**

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: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director 1

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

Surname: AKERS

Former names:

Service Address: 5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF

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): **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 3

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 4

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 31/03/2012 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **HAMMERSON BIRMINGHAM PROPERTIES LIMITED**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **PEARL (MARTINEAU PHASE 1) LIMITED**

Shareholding 3 : **60000 ORDINARY shares held as at the date of this return**
Name: **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.