



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FDC2G**

*Company Name:* **MARKETING MATTERS LIMITED**

*Company Number:* **02386192**

*Date of this return:* **13/01/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **HOLLAND HOUSE ST. PAULS PLACE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 8GG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW ROBERT**

Surname: **LEGG**

Former names:

Service Address: **12 BADGERS WALK  
FERNDOWN  
DORSET  
BH22 9QF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS TINA**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1974** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW HENRY**

*Surname:* **FLEMING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1957**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW ROBERT**

*Surname:*                **LEGG**

*Former names:*

*Service Address:*        **12 BADGERS WALK  
FERNDOWN  
DORSET  
BH22 9QF**

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

*Date of Birth:*    **23/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER ADRIAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **PRIORY HOUSE COCKSHOT HILL  
REIGATE  
SURREY  
ENGLAND  
RH2 8AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **WATT**

*Former names:*

*Service Address:*                **HOLLAND HOUSE ST. PAULS PLACE**  
   **BOURNEMOUTH**  
   **ENGLAND**  
   **BH8 8GG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12371</b>
		<i>Aggregate nominal value</i>	<b>12371</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12371</b>
		<i>Total aggregate nominal value</i>	<b>12371</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 12371 shares transferred on 2012-12-04
<i>Name:</i>	MARKETING MATTERS (HOLDINGS) LTD
<i>Shareholding 2</i>	: 9278 ORDINARY shares held as at the date of this return 3093 shares transferred on 2012-12-04
<i>Name:</i>	EMERGE LTD
<i>Shareholding 3</i>	: 1485 ORDINARY shares held as at the date of this return
<i>Name:</i>	TINA DAVIS
<i>Shareholding 4</i>	: 1608 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW LEGG

## *Authorisation*

*Authenticated*

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

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