



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETING MATTERS LIMITED**

Company Number: **02386192**

Date of this return: **13/01/2015**

SIC codes: **73110**

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

Situation of Registered Office: **HOLLAND HOUSE ST PAUL'S PLACE
BOURNEMOUTH
UNITED KINGDOM
BH8 8GG**

Officers of the company

Company Director ***I***

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

Surname: **DAVIS**

Former names:

Service Address: **HOLLAND HOUSE ST PAUL'S PLACE
BOURNEMOUTH
UNITED KINGDOM
BH8 8GG**

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

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**
Occupation: **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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12371
		<i>Aggregate nominal value</i>	12371
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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>	: 1484 ORDINARY shares held as at the date of this return
<i>Name:</i>	TINA DAVIS
<i>Shareholding 2</i>	: 9279 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMERGE LIMITED
<i>Shareholding 3</i>	: 1608 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ROBERT 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.