



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVUV3BQL**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **JOHN MARTIN TRAINING ASSOCIATES LIMITED**

*Company Number:* **02622523**

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### *Company Details*

*Period Ending:* **20/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**BRENT HOUSE 382  
GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

*Register of  
Members Address:*

**BRENT HOUSE 382  
GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

*Register of Debenture  
Holders Address:*

**BRENT HOUSE 382  
GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 7AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NICOLA MARTIN**

*Address:* **OAK VIEW THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RT**

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*Director 1 :*

*Name:* **MR JOHN MARTIN**

*Address:* **OAK VIEW THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RT**

*Date of Birth:* **12/11/1948**    *Nationality:* **British**

*Occupation:* **TRAINING DIRECTOR**

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*Director 2 :*

*Name:* **NICOLA SUSAN MARTIN**

*Address:* **OAKVIEW THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RT**

*Date of Birth:* **20/07/1949**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5000</b>                        | <b>GBP5000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>5000</b>                        | <b>GBP5000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4000 ORDINARY Shares held as at 20/06/2009**

*Name:* **J A F MARTIN**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 20/06/2009**

*Name:* **NICOLA SUSAN MARTIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (E/W)**