



Companies House

AR01 (ef)

Annual Return



X3FMYMBE

Received for filing in Electronic Format on the: **03/09/2014**

Company Name: **IDM MEMBERSHIP LIMITED**

Company Number: **02959076**

Date of this return: **16/08/2014**

SIC codes: **94120**

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

Situation of Registered Office: **1 PARK ROAD
TEDDINGTON
MIDDLESEX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANNE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS ELIZABETH ANNE**

Surname: **SELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **LAWES**

Former names:

Service Address: **55 HOLLYBUSH LANE
HAMPTON
MIDDLESEX
TW12 2QY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SYLVESTER JOSEPH**

Surname: **MCCARTHY**

Former names:

Service Address: **FLAT 86 KINGSWAY COURT, QUEENS GARDENS
HOVE
WEST SUSSEX
BN3 2LR**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**
Occupation: **MARKETER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS REBECCA ANNE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1978**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CAROLINE MARGARET**

Surname: **ROBERTSON**

Former names:

Service Address: **42 CHILTERN DRIVE
SURBITON
SURREY
KT5 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1960** *Nationality:* **ENGLISH**

Occupation: **EDUCATION TRAINING &
INFORMATI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: INSTITUTE OF DIRECT MARKETING LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBIN LAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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