



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107D120

Company Name: **Martineau Management Consultancy And Training Limited**

Company Number: **03295982**

Date of this return: **24/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JEAN**

Surname: **BATEMAN**

Former names:

Service Address: **MUSCAT HOUSE 171 NORWICH ROAD
WROXHAM
NORFOLK
UNITED KINGDOM
NR12 8RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JAN**

Surname: **BATEMAN**

Former names:

Service Address: **MUSCAT HOUSE 171 NORWICH ROAD
WROXHAM
NORFOLK
UNITED KINGDOM
NR12 8RZ**

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

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JEAN**

Surname: **BATEMAN**

Former names:

Service Address: **MUSCAT HOUSE 171 NORWICH ROAD
WROXHAM
NORFOLK
UNITED KINGDOM
NR12 8RZ**

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

Date of Birth: **09/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: WARREN STREET NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WARREN STREET REGISTRARS 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.