



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTINEAU MANAGEMENT CONSULTANCY AND
TRAINING LIMITED**

Company Number: **03295982**

Date of this return: **24/12/2009**

SIC codes: **7499**

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
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/12/2009

Name:

WARREN STREET NOMINEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/12/2009

Name:

WARREN STREET REGISTRARS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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