



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WN5DF**

*Company Name:* **MARTINDALE PHARMA (HOLDINGS 1) LIMITED**

*Company Number:* **03409865**

*Date of this return:* **06/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BAMPTON ROAD  
HAROLD HILL  
ROMFORD  
ESSEX  
RM3 8UG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MARTINDALE PHARMA  
BUILDING A2 GLORY PARK GLORY PARK AVENUE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP10 0DF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director* 1

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

Surname: **GROVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/01/1966** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL CHRISTOPHER JAMES**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1970** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP EDWARD**

*Surname:*                         **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **QUALITY ASSURANCE  
PROFESSIONAL**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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*

*Shareholding 1* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BOLT MEZZANINE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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