



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2013**

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*Company Name:* **MARTINEAU GALLERIES NO. 1 LIMITED**

*Company Number:* **03744378**

*Date of this return:* **31/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or  
principal address:* **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7784823**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY PETER**

*Surname:*                **BLAKE**

*Former names:*

*Service Address:*        **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

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

*Date of Birth:*    **24/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SUZANNE PENELOPE**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

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

*Date of Birth:* **12/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER FRANK**

*Surname:*                      **COOPER**

*Former names:*

*Service Address:*            **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

*Date of Birth:*    **05/06/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN FREDERICK**

*Surname:* **GREENSLADE**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

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

*Date of Birth:* **08/03/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR GARY FRANCIS**

*Surname:*                    **HUTCHESON**

*Former names:*

*Service Address:*            **50 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HR**

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

*Date of Birth:*    **21/05/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

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

*Surname:*                           **PLOCICA**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

*Date of Birth:*   **04/08/1962**                                *Nationality:*   **US CITIZEN**

*Occupation:*    **SENIOR CERTIFIED SHOPPING  
CENTRE MANAGER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RICHARD GEOFFREY**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

*Date of Birth:* **22/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **50 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HR**

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

*Date of Birth:* **02/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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:* **MARTINEAU GALLERIES (GP) LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1999-05-05**  
*Name:* **MIKJON 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.