



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 (GP) LIMITED**

Company Number: **03744383**

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

SIC codes: **41100**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	180000
		<i>Total aggregate nominal value</i>	1800

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 : 60000 ORDINARY shares held as at the date of this return
Name: HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Shareholding 2 : 60000 ORDINARY shares held as at the date of this return
Name: LS BIRMINGHAM LIMITED

Shareholding 3 : 60000 ORDINARY shares held as at the date of this return
Name: PEARL (MARTINEAU PHASE 2) LIMITED

Shareholding 4 : 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.