



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTIN WILDE ASSOCIATES LIMITED**

Company Number: **05860636**

Date of this return: **28/06/2014**

SIC codes: **73200**

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

Situation of Registered Office: **15 BURROUGH FIELD, IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CATHERINE**

Surname: **WILDE**

Former names:

Service Address: **15 BURROUGH FIELD
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WILDE**

Former names:

Service Address: **15 BURROUGH FIELD
IMPINGTON
CAMBRIDGE
CB4 9NW**

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

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MARTIN WILDE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JULIE WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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