



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETM GROUP LIMITED**

Company Number: **05908632**

Date of this return: **17/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS RICHARD ELIOT**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HASHMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1970** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD WILLIAM JOSEPH**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS RICHARD ELIOT**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: MUIRHEAD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1956 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010
		<i>Aggregate nominal value</i>	1010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES ALL RESPECTS SAVE THAT THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND THAT ON ANY RETURN OR REDISTRIBUTION OF CAPITAL THE ORDINARY-B SHAREHOLDERS SHALL BE ENTITLED IN ADDITION TO A SUM EQUAL TO 50% OF THE OPEN MARKET VALUE OF THE BUSINESS KNOWN AS THE WELL AT THE DATE OF ANY SUCH REDISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1510
		<i>Total aggregate nominal value</i>	1510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **502 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILLIAM JOSEPH MARTIN**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES MARTIN**

Shareholding 3 : **502 ORDINARY shares held as at the date of this return**
Name: **THOMAS RICHARD ELIOT MARTIN**

Shareholding 4 : **500 ORDINARY-B shares held as at the date of this return**
Name: **THOMAS RICHARD ELIOT MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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