



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y1HR5**

*Company Name:* **Martineau No.2 Limited**

*Company Number:* **03744370**

*Date of this return:* **31/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LS COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4365193**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **AKERS**

*Former names:*

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

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

*Date of Birth:*    **01/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ASHLEY PETER**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **BRADGATE GRAVEL PATH  
BERKHAMSTED  
HERTS  
UNITED KINGDOM  
HP4 2PJ**

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

*Date of Birth:* **24/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DAVID LESLIE FRANK**

*Surname:*                      **HOLT**

*Former names:*

*Service Address:*            **58 WOODLAND GARDENS  
LONDON  
UNITED KINGDOM  
N10 3UA**

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

*Date of Birth:*    **24/12/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **IGNIS INVESTMENT SERVICES LIMITED 50 BOTHWELL  
STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HR**

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

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 (GP) 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.