



Companies House
— for the record —

RE-SCAN AR01 (ef)
Annual Return



Received for filing in Electronic Format on the 25/10/2010

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<i>Company Name</i>	ANDREW MARTIN ASSOCIATES LIMITED
<i>Company Number</i>	04084148
<i>Date of this return</i>	30/09/2010
<i>SIC codes</i>	7420
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	17 ROCHESTER ROW WESTMINSTER LONDON SW1P 1QT

Officers of the company

Company Secretary 1

Type **Corporate**
Name **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address* **17 ROCHESTER ROW
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **2376959**

Company Director 1

Type Person
Full forename(s) MR KEVIN JOHN

Surname GARVEY

Former names

Service Address 17 ROCHESTER ROW
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident ENGLAND

Date of Birth 16/05/1967 *Nationality* BRITISH
Occupation COMPANY DIRECTOR

Company Director 2

Type Person
Full forename(s) MR TIMOTHY

Surname JENNINGS

Former names

Service Address 17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

Country/State Usually Resident ENGLAND

Date of Birth 14/08/1964 *Nationality* BRITISH
Occupation COMPANY DIRECTOR

Company Director 3

<i>Type</i>	Corporate
<i>Name</i>	CAPITA CORPORATE DIRECTOR LIMITED
<i>Registered or principal address</i>	17 ROCHESTER ROW LONDON SW1P 1QT

European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND
<i>Registration Number</i>	5641516

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15624
		<i>Aggregate nominal value</i>	15624
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES") THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15624
		<i>Total aggregate nominal value</i>	15624

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	0 ORDINARY shares held as at 2010-09-30 0 shares transferred on 2010-04-30
<i>Name</i>	RICHARD HALL
<i>Shareholding 2</i>	0 ORDINARY shares held as at 2010-09-30 0 shares transferred on 2010-04-30
<i>Name</i>	JACQUELINE MARTIN
<i>Shareholding 3</i>	0 ORDINARY shares held as at 2010-09-30

	0 shares transferred on 2010-04-30
<i>Name</i>	ANDREW MARTIN
<i>Shareholding 4</i>	0 ORDINARY shares held as at 2010-09-30
	0 shares transferred on 2010-04-30
<i>Name</i>	RICHARD MABB
<i>Shareholding 5</i>	0 ORDINARY shares held as at 2010-09-30
	0 shares transferred on 2010-04-30
<i>Name</i>	HEIDI JACQUELINE FIRTH
<i>Shareholding 6</i>	15624 ORDINARY shares held as at 2010-09-30
<i>Name</i>	CAPITA SYMONDS 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.



Companies House

COMPANY NAME: **ANDREW MARTIN ASSOCIATES
LIMITED**
COMPANY NUMBER: **04084148**

A second filed AR01 was registered on 26/01/2015