



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VXR36

Company Name: **MARKETMAN MARKETING LIMITED**

Company Number: **02117175**

Date of this return: **31/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ABBAY HOUSE 25 CLARENDON ROAD
REDHILL
SURREY
ENGLAND
RH1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **GRAVELL**

Former names:

Service Address: **5 HARENDON
THE CONIFERS
TADWORTH
SURREY
KT20 5TT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **GRAVELL**

Former names:

Service Address: **5 HARENDON
THE CONIFERS
TADWORTH
SURREY
KT20 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DOREEN**

Surname: **HAWKINS**

Former names:

Service Address: **OAKLEA HOUSE
1 GROVESHAW
TADWORTH
SURREY
KT20 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **HAWKINS**

Former names:

Service Address: **OAKLEA HOUSE**
 1 GROVESHAW
 TADWORTH
 SURREY
 KT20 6QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **W.F. HAWKINS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **DOREEN HAWKINS**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN GRAVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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