



Companies House

**AR01** (ef)

**Annual Return**



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**X41BOG49**

*Company Name:* **MARKETMAN MARKETING LIMITED**

*Company Number:* **02117175**

*Date of this return:* **31/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REDHILL CHAMBERS HIGH STREET  
REDHILL  
SURREY  
RH1 1RJ**

**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:*    **07/06/1957**                                *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:*   **16/03/1929**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **05/12/1927**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>RANK PARI PASSU IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.