



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE INSTITUTE OF DIRECT AND DIGITAL MARKETING TRAINING LIMITED**

Company Number: **02168165**

Date of this return: **31/03/2014**

SIC codes: **85590**

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

Situation of Registered Office: **NO 1 PARK ROAD
TEDDINGTON
MIDDX
TW11 0AR**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **HALL**

Former names:

Service Address: **8 WALDEGRAVE GARDENS
STRAWBERRY HILL
TWICKENHAM
TW1 4PG**

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

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **LAWES**

Former names:

Service Address: **55 HOLLYBUSH LANE
HAMPTON
MIDDLESEX
TW12 2QY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SYLVESTER JOSEPH**

Surname: **MCCARTHY**

Former names:

Service Address: **FLAT 86 KINGSWAY COURT, QUEENS GARDENS
HOVE
WEST SUSSEX
BN3 2LR**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **MARKETER**

Company Director 4

Type: **Person**

Full forename(s): **MRS REBECCA ANNE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1978**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROLINE MARGARET**

Surname: **ROBERTSON**

Former names:

Service Address: **42 CHILTERN DRIVE
SURBITON
SURREY
KT5 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1960** *Nationality:* **ENGLISH**

Occupation: **PROGRAMME DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 19999 ORDINARY shares held as at the date of this return
Name: INSTITUTE OF DIRECT MARKETING LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBIN LAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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