



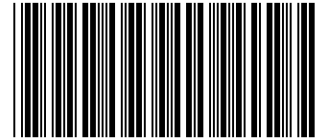
Companies House
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Annual Return

Company Name: **MARTIN STOCKLEY ASSOCIATES LIMITED**

Company Number: **03654663**



XZ21JUNZ

Received for filing in Electronic Format on the: **14/11/2007**

Company Details

Period Ending: **22/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**3RD FLOOR
8 HEWITT STREET
MANCHESTER
M15 4GB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET GARDNER**

Address: **THE MANOR HOUSE
WHITCHURCH ROAD BUNBURY
HEATH
TARPORLEY
CHESHIRE CW6 9SX**

Director 1:

Name: **MR JULIAN TIMOTHY
BROSTER**

Address: **5 WESTGATE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 9AY**

Date of Birth: **09/12/1970**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Director 2:

Name: **STEPHEN O'MALLEY** *Address:* **27 RIVINGTON ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 9PJ**

Date of Birth: **05/01/1973**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 3:

Name: **KEVIN PAINTER** *Address:* **99 LON MASARN
SKETTY
SWANSEA
WEST GLAMORGAN SA2 9EX**

Date of Birth: **08/03/1972**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 4:

Name: **MARTIN STOCKLEY** *Address:* **THE MANOR HOUSE
WHITCHURCH ROAD BUNBURY
HEATH
TARPORLEY
CHESHIRE CW6 9SX**

Date of Birth: **28/06/1954**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 22/10/2007

Name: **JULIAN TIMOTHY BROSTER**

Address: **5 WESTGATE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 9AY**

Shareholding 2:

30000 ORDINARY Shares held as at 22/10/2007

Name: **MARTIN STOCKLEY**

Address: **MANOR HOUSE
WHITCHURCH ROAD BUNBURY HEATH
TARPORLEY
CHESHIRE CW6 9SX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**