



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X5QJ04WB**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **MARTIN STOCKLEY ASSOCIATES LIMITED**

*Company Number:* **03654663**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARVERS WAREHOUSE  
77 DALE STREET  
MANCHESTER  
M1 2HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET GARDNER**

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

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*Director 1 :*

*Name:* **JULIAN TIMOTHY BROSTER** *Address:* **WALCOTT HALL ROAD  
BOWDEN  
CHESHIRE  
UNITED KINGDOM  
WA14 9AN**

*Date of Birth:* **09/12/1970** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

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*Director 2 :*

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

*Date of Birth:* **05/01/1973** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

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*Director 3 :*

*Name:*    **KEVIN PAINTER**

*Address:*    **LINKS COTTAGE 1 BENDRICK DRIVE,  
SOUTHGATE  
SWANSEA  
SA3 2AL**

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

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **STRUCTURAL ENGINEER**

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*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**

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*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>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<i>TOTALS</i>		
	<b>40000</b>	<b>GBP40000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008**

*Name:*

**JULIAN TIMOTHY BROSTER**

*Address:*

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*Shareholding 2:*

**30000 ORDINARY Shares held as at 22/10/2008**

*Name:*

**MARTIN STOCKLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**