



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNS4FLS

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Company Name: **MARTIN STOCKLEY ASSOCIATES LIMITED**

Company Number: **03654663**

Date of this return: **22/10/2009**

SIC codes: **7420**

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

Situation of Registered Office: **CARVERS WAREHOUSE 77 DALE STREET
MANCHESTER
M1 2HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HAMILTON-BURKE DUFAU LTD
GLADSTONE HOUSE 2 CHURCH ROAD
LIVERPOOL
L15 9EG**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: Person

Full forename(s): JANET

Surname: **GARDNER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN TIMOTHY**
Surname: **BROSTER**
Former names:
Service Address: **WALCOT HALL ROAD**
 BOWDON
 ALTRINCHAM
 CHESHIRE
 WA14 3AN

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **O'MALLEY**
Former names:
Service Address: **27 RIVINGTON ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 9PJ

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **STOCKLEY**

Former names:

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

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

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

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS OF STANDARD ORDINARY SHARES,RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS,RIGHT TO PARTICIPATE IN A DISTRIBUTION OF A, BOR C ORDINARY DIVIDENDSIF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.		
Class of shares	A ORDINARY GBP	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS' MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF A,B OR C ORDINARY DIVIDENDSIF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.		
Class of shares	C ORDINARY GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS OF STANDARD ORDINARY SHARES,RIGHT TO ATTEND AND VOTEAT SHAREHOLDERS' MEETINGS,RIGHT TO PARTICIPATEIN A DISTRIBUTIONOF A,B OR C ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25000 B ORDINARY Shares held as at 22/10/2009

Name:

JULIAN TIMOTHY BROSTER

Address:

Shareholding 2:

60000 A ORDINARY Shares held as at 22/10/2009

Name:

MARTIN STOCKLEY

Address:

Shareholding 3:

15000 C ORDINARY Shares held as at 22/10/2009

Name:

STEPHEN O'MALLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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