



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **MARTINEAU GALLERIES NO. 1 LIMITED**

Company Number: **03744378**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART JOHN HAYDON** *Address:* **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Director 1 :

Name: **RICHARD JOHN AKERS** *Address:* **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
GU27 2NH**

Date of Birth: **01/08/1961** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR MARK ASHTON** *Address:* **OAKFIELD HOLLYCOMBE CLOSE
LIPHOOK
HANTS
ENGLAND
GU30 7HR**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: MR DAVID JOHN ATKINS Address: THE BARN 60 DUKES WOOD DRIVE
GERARDS CROSS
BUCKS
ENGLAND
SL9 7LF

Date of Birth: 02/04/1966 Nationality: British Occupation: SURVEYOR

Director 4 :

Name: ERNA MARINA BOOGAARD Address: 29 JAMESON STREET
LONDON
W8 7SH

Date of Birth: 22/04/1966 Nationality: Dutch Occupation: HEAD OF EXTERNAL
MANAGERS

Director 5 :

Name: MR PETER JAMES JOHN Address: 19 SHENLEY HILL
CLEARY RADLETT
HERTS
WD7 7AT

Date of Birth: 19/08/1957 Nationality: Irish Occupation: CHARTERED SURVEYOR

Director 6 :

Name: **MR NICHOLAS ALAN SCOTT
HARDIE** *Address:* **21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Date of Birth: **19/01/1955** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 7 :

Name: **JAMES ROBERT MOUNT** *Address:* **FLAT 28 123/125 LADBROKE ROAD
LONDON
W11 3PU**

Date of Birth: **14/01/1979** *Nationality:* **British** *Occupation:* **PROPERTY FUND MANAGER**

Director 8 :

Name: **JOHN SIMON BERTIE SMITH** *Address:* **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
CB2 5SY**

Date of Birth: **30/08/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 9 :

Name: **MR JONATHAN MICHAEL
EMERY**

Address: **93 PERCY ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2JS**

Date of Birth: **05/01/1966**

Nationality: **British**

Occupation: **DEVELOPMENT MANAGER**

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>
Other	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 31/03/2008

Name: **MARTINEAU GALLERIES (GP) LIMITED**

10 GROSVENOR STREET

Address: **LONDON
W1K 4BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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