



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

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

Company Number: **03744378**

Date of this return: **31/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **10 10
GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **HAYDON**

Former names:

Service Address: **10 10
GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **SHEPHERDS DOWN SHEPHERDS DOWN
HILL ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **ATKINS**
Former names:
Service Address: **10 10**
 GROSVENOR STREET
 LONDON
 ENGLAND
 W1K 4BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ASHLEY PETER**
Surname: **BLAKE**
Former names:
Service Address: **BRADGATE BRADGATE**
 GRAVEL PATH
 BERKHAMPSTEAD
 HERTS
 ENGLAND
 HP4 2PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN SCOTT**
Surname: **HARDIE**
Former names:
Service Address: **10 10**
 GROSVENOR STREET
 LONDON
 ENGLAND
 W1K 4BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LAWRENCE FRANCIS**
Surname: **HUTCHINGS**
Former names:
Service Address: **10 10**
 GROSVENOR STREET
 LONDON
 ENGLAND
 W1K 4BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** *Nationality:* **AUSTRALIAN**
Occupation: **ASSET MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES ROBERT**
Surname: **MOUNT**
Former names:
Service Address: **FLAT 28 123/125 LADBROKE ROAD**
 LONDON
 ENGLAND
 W11 3PU

Country/State Usually Resident: **ENGLAND**

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

Company Director **7**

Type: **Person**
Full forename(s): **MR JOHN SIMON BERTIE**
Surname: **SMITH**
Former names:
Service Address: **32 MINGLE LANE**
 STAPLEFORD
 CAMBRIDGE
 CAMBRIDGESHIRE
 ENGLAND
 CB2 5SY

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

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

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.