



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LU4FSG

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Company Name: **MARTINEAU ASSET MANAGEMENT COMPANY LIMITED**

Company Number: **03872272**

Date of this return: **05/11/2012**

SIC codes: **78300**
82990

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

Situation of Registered Office: **132 LINDEN ROAD**
BOURNVILLE
BIRMINGHAM
B30 1LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH JANE**

Surname: **QUAINTANCE**

Former names:

Service Address: **132 LINDEN ROAD
BIRMINGHAM
WEST MIDLANDS
B30 1LB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MAURICE**

Surname: **QUAINTANCE**

Former names:

Service Address: **132 LINDEN ROAD
BIRMINGHAM
WEST MIDLANDS
B30 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS WITH ANY REDEMPTION RIGHTS IN ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDITH JANE QUAINANCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW QUAINANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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