



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MARTINEAU ASSET MANAGEMENT COMPANY LIMITED

*Company Number:* 03872272

*Date of this return:* 05/11/2015

*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:*    **\*\*/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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.