



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE MARTINEAU ROAD LIMITED**

Company Number: **04356359**

Date of this return: **04/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1 MARTINEAU ROAD
Highbury LONDON
N5 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE LOUISE**

Surname: **MUNRO**

Former names:

Service Address: **FLAT 3 -
1 MARTINEAU ROAD
LONDON
N5 1NG**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE LOUISE**

Surname: **MUNRO**

Former names:

Service Address: **FLAT 3 -
1 MARTINEAU ROAD
LONDON
N5 1NG**

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATRINE MARY**

Surname: **SAWYER**

Former names:

Service Address: **1 . 1 MARTINEAU ROAD
LONDON
N5 1NG**

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

Date of Birth: **01/11/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LOUISE MUNRO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRINE MARY SAWYER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA FRANCES MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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