



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X1506UYW

Company Name: **MARTIN WROE LIMITED**

Company Number: **04700616**

Date of this return: **18/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **CHINTHURST 30 ST STEPHENS HILL
LAUNCESTON
CORNWALL
PL15 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JEAN**

Surname: **WROE**

Former names:

Service Address: **45 PENN ROAD
LONDON
N7 9RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WROE**

Former names:

Service Address: **45 PENN ROAD
LONDON
N7 9RE**

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

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH OTHER SHARE CLASSES FOR VOTING AND INCOME AND CAPITAL DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY IN THEIR DISCRETION VARY THE RIGHTS OF EACH CLASS OF SHARE TO A PARTICULAR INCOME DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH OTHER SHARE CLASSES FOR VOTING AND INCOME AND CAPITAL DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY IN THEIR DISCRETION VARY THE RIGHTS OF EACH CLASS OF SHARE TO A PARTICULAR INCOME DISTRIBUTION.

Class of shares	ORDINARY C	<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

Prescribed particulars

RANK PARI PASSU WITH OTHER SHARE CLASSES FOR VOTING AND INCOME AND CAPITAL DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY IN THEIR DISCRETION VARY THE RIGHTS OF EACH CLASS OF SHARE TO A PARTICULAR INCOME DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **6 ORDINARY A shares held as at the date of this return**
Name: MARTIN WROE

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: MARGARET JEAN WROE

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: MARTIN WROE

Authorisation

Authenticated

This form was authorised by one of the following:

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