



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

**X4BLVUOI**

*Company Name:* **DIVINE MARKET RESEARCH LIMITED**

*Company Number:* **05819700**

*Date of this return:* **17/05/2015**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **394 WIMBLEDON PARK ROAD  
LONDON  
UNITED KINGDOM  
SW19 6PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON**

*Surname:*                **MCQUIGGAN**

*Former names:*

*Service Address:*        **72 DUKE ROAD  
LONDON  
UNITED KINGDOM  
W4 2DE**

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

*Date of Birth:*    **20/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **394 WIMBLEDON PARK ROAD  
LONDON  
UNITED KINGDOM  
SW19 6PJ**

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

*Date of Birth:* **30/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMON MCQUIGGAN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NUALA MARIE SULLIVAN

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES PAGE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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