

AR01 (ef)

Annual Return



X54W9VH6

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Company Name:

A MARTINDALE & CO LTD

Company Number:

07546768

Date of this return:

01/03/2016

SIC codes:

81100

Company Type:

Private company limited by shares

Situation of Registered

Office:

54 NEW ROAD SEVEN KINGS

ESSEX IG3 8AT

Officers of the company

| Type: | Person |
|-------------------|--------------------------------|
| Full forename(s): | MR ANDREW |
| Surname: | MARTINDALE |
| Former names: | |
| Service Address: | 37 PULHAM AVENUE BROXBOURNE |
| | HERTFORDSHIRE ENGLAND |
| | EN10 7TA |

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: MARTINDALE

Former names:

Service Address: 37 PULHAM AVENUE

BROXBOURNE HERTFORDSHIRE

ENGLAND EN10 7TA

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1954 Nationality: BRITISH

Occupation: RELOCATION SERVICES

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| D | | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: ANDREW MARTINDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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