



Companies House

for the record

Company Name

TIM MARTINDALE ASSOCIATES
LIMITED

363s Annual Return

004 850

Company Type

Private Company Limited By
Shares

Company Number

2694909

Information extracted from
Companies House records on
17th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2694909/03/10

Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>1 AVRO COURT ERMINE BUSINESS PARK HUNTINGDON CAMBS PE18 6XS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held HUGILL CHARTERED ACCOUNTANT 8 DUKES COURT 54-62 NEWMARKET ROAD CAMBRIDGE CB5 8DZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
7420	Architectural, technical consult														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name PAMELA FRANCES MARTINDALE Address THE STUDIO CHURCH STREET GREAT GRANSDEN SANDY BEDS SG19 3AF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PAMELA FRANCES MARTINDALE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name TIMOTHY JOHN MARTINDALE Address THE STUDIO CHURCH STREET GREAT GRANSDEN SANDY BEDS SG19 3AF Date of birth 17/11/1951 Nationality BRITISH Occupation CHARTERED ARCHITECT	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date TIMOTHY JOHN MARTINDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share PREFERENCE A Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share NON CUMULATIVE PREFERENCE Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000 Total Nominal value of shares issued £4,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A.J. MARTINDALE		Name 		Shares transferred by A.J. MARTINDALE		
Address 3 BROOKLANDS HOUSE 20 BROOKLANDS PARK BLACKHEATH LONDON SE3 9BL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name J.T. MARTINDALE		Name 		Shares transferred by J.T. MARTINDALE		
Address 19 CHURCH STREET GREAT GRANSDEN SANDY BEDFORDSHIRE SG19 3AF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MRS J.F. MARTINDALE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MRS J.F. MARTINDALE		
Address 2 BATCHWOOD GARDENS ST. ALBANS HERTFORDSHIRE AL3 5SE		Address 				
Shares held Class PREFERENCE A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1000		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name W.J. MARTINDALE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 2 BATCHWOOD GARDENS ST. ALBANS HERTFORDSHIRE AL3 5SE		Address 				
Shares held Class PREFERENCE A		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by W.J. MARTINDALE		
Number 1000		Number 		Class Number Date of transfer _____ _____ 		
> Shareholder Name MRS J.F. MARTINDALE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 2 BATCHWOOD GARDENS ST. ALBANS HERTFORDSHIRE AL3 5SE		Address 				
Shares held Class NON CUMULATIVE PREFERENCE		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by MRS J.F. MARTINDALE		
Number 1000		Number 		Class Number Date of transfer _____ _____ 		
> Shareholder Name W.J. MARTINDALE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 2 BATCHWOOD GARDENS ST. ALBANS HERTFORDSHIRE AL3 5SE		Address 				
Shares held Class NON CUMULATIVE PREFERENCE		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by W.J. MARTINDALE		
Number 1000		Number 		Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name N.C. MARTINDALE		Name _____		Shares transferred by N.C. MARTINDALE		
		Address _____				
Address 19 CHURCH STREET GREAT GRANSDEN SANDY BEDFORDSHIRE SG19 3AF		UK Postcode _ _ _ _ _				
Shares held Class Number PREFERENCE A 1000 Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer Pref 'A' 1000 27/07/2000 _____ _____ __/__/____		
> Shareholder Name MRS P.F. MARTINDALE		Name _____		Shares transferred by MRS P.F. MARTINDALE		
		Address _____				
Address 19 CHURCH STREET GREAT GRANSDEN SANDY BEDFORDSHIRE SG19 3AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 197		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name TIMOTHY JOHN MARTINDALE		Name _____		Shares transferred by TIMOTHY JOHN MARTINDALE		
		Address _____				
Address THE STUDIO CHURCH STREET GREAT GRANSDEN SANDY BEDFORDSHIRE SG19 3AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 800		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Mr S.T.E. Martindale</u> Address <u>19 Church Street</u> <u>Great Gransden</u> <u>Sandy, Beds</u> UK Postcode <u>SG2 9 3 A F</u>	Preference A - 1000 shares	Preference A - 1000 shares	27/07/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 3 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **6/3/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01223 301166

Address

DX number if applicable

DX exchange

Postcode