



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQPREHYW

Company Name: **MARTINDALES ARCHITECTS LIMITED**

Company Number: **02694909**

Date of this return: **17/02/2010**

SIC codes: **7420**

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

Situation of Registered Office: **1A OAKINGTON BUSINESS PARK
OAKINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 3DQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BUDD**

Former names:

Service Address: **44 CHURCH STREET
BUCKDEN
ST NEOTS
PE19 5SX**

Company Director **1**

Type: **Person**

Full forename(s): **NICK**

Surname: **BRYANT**

Former names:

Service Address: **35 HIGH STREET
COTTENHAM
CAMBRIDGESHIRE
CB4 8SA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1959-01-17**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **WHITING**
Former names:
Service Address: **9 THE BIRCHES**
 SOUTH WOOTTON
 KINGS LYNN
 NORFOLK
 PE30 3JG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1966-08-13** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING, NON-CUMULATIVE PREFERENCE SHARES		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING SHARES WITH FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS		

Class of shares	PREFERENCE A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING PREFERENCE A SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 NON CUMULATIVE PREFERENCE Shares held as at 17/02/2010

Name: **MARTINDALES HOLDINGS LTD**

Address:

Shareholding : 2

2000 PREFERENCE A Shares held as at 17/02/2010

Name: **MARTINDALES HOLDINGS LTD**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 17/02/2010

Name: **MARTINDALES HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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