



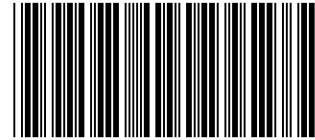
Companies House
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Annual Return

Company Name: **MARTINS PROPERTIES LIMITED**

Company Number: **00558456**



X23JHPLC

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **23/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**UNITS E1-E4
BARWELL BUSINESS PARK
LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 2NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS ALEXANDER HAYDN
MARTIN**

Address: **MERRYTHOUGHT
DIRTHAM LANE
EFFINGHAM
SURREY KT24 5SD**

Director 1:

Name: **SIR CLIVE HAYDN MARTIN** *Address:* **WEATHERBURY**
Date of Birth: **20/03/1935** **16 HEATH ROAD**
Nationality: **BRITISH** **POTTERS BAR**
Occupation: **PRINTER** **HERTFORDSHIRE EN6 1LN**

Director 2:

Name: **MICHAEL ROBIN MILTON** *Address:* **WILLOWHAYNE HOUSE**
Date of Birth: **30/05/1944** **TAMARISK WAY THE**
Nationality: **BRITISH** **WILLOWHAYNE**
Occupation: **CHIEF EXECUTIVE** **EAST PRESTON**
WEST SUSSEX BN16 2TE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2007

Name: **C H MARTIN**

Address: **WEATHERBURY**
16 HEATH ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1LN

Name: **MPG LTD**

Address: **UNITS E1-E4**
BARWELL BUSINESS PARK
LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND KT9 2NY

Shareholding 2:

99 ORDINARY Shares held as at 23/04/2007

Name: **MPG LTD**

Address: **UNITS E1-E4
BARWELL BUSINESS PARK
LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND KT9 2NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**