



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X10H7ZQB**

*Received for filing in Electronic Format on the: 15/05/2008*

*Company Name:* **MARTINS PROPERTIES LIMITED**

*Company Number:* **00558456**

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### *Company Details*

*Period Ending:* **23/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS ALEXANDER HAYDN MARTIN**      *Address:* **MERRYTHOUGHT DIRTHAM LANE  
EFFINGHAM  
SURREY  
KT24 5SD**

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### *Director 1 :*

*Name:* **SIR CLIVE HAYDN MARTIN**      *Address:* **WEATHERBURY 16 HEATH ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1LN**

*Date of Birth:* **20/03/1935**      *Nationality:* **British**      *Occupation:* **PRINTER**

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### *Director 2 :*

*Name:* **MICHAEL ROBIN MILTON**      *Address:* **WILLOWHAYNE HOUSE TAMARISK  
WAY THE WILLOWHAYNE  
EAST PRESTON  
WEST SUSSEX  
BN16 2TE**

*Date of Birth:* **30/05/1944**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008**

*Name:* **C H MPG LTD**  
*Address:* **UNITS E1-E4 BARWELL BUSINESS PARK, LEATHERHEAD  
ROAD  
CHESSINGTON  
SURREY  
KT9 2NY**

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

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*Shareholding 2:*

**99 ORDINARY Shares held as at 23/04/2008**

*Name:*

**MPG LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**