



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUGUSTUS MARTIN LIMITED**

Company Number: **00950118**

Date of this return: **14/10/2014**

SIC codes: **18129**

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

Situation of Registered Office: **8 ST. ANDREWS WAY
DEVONS ROAD
BROMLEY-BY-BOW
LONDON
E3 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE MARTIN**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LASCELLE AUGUSTUS**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1946** Nationality: **BRITISH**
Occupation: **PRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MYRTLE MELVINA**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR BARRIE MARTIN**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1947**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

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>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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

<i>Shareholding 1</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF BMD SETTLEMENT 2000
<i>Shareholding 2</i>	: 494 ORDINARY shares held as at the date of this return
<i>Name:</i>	LASCELLE AUGUSTUS BARROW
<i>Shareholding 3</i>	: 494 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRIE MARTIN DIX
<i>Shareholding 4</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF LAB SETTLEMENT 2000

Authorisation

Authenticated

This form was authorised by one of the following:

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