



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHP4AFVR

Received for filing in Electronic Format on the: **17/12/2009**

*Company Name:* **T. H MARTIN INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **02886134**

*Date of this return:* **17/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **112 WALTER ROAD  
SWANSEA  
WEST GLAMORGAN  
SA1 5QQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS GERALDINE DOROTHY**

*Surname:* **MARTIN**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN WALTER**  
*Surname:*                         **MARTIN**  
*Former names:*  
*Service Address:*                **TY CRAGEN WEN**  
   **WHITESHELL DRIVE, LANGLAND**  
   **SWANSEA**  
   **SA3 4SY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GERALDINE DOROTHY**  
*Surname:*                         **MARTIN**  
*Former names:*  
*Service Address:*                **TY CRAGEN WEN**  
   **WHITESHELL DRIVE, LANGLAND**  
   **SWANSEA**  
   **SA3 4SY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/02/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR IAN WALTER**

*Surname:*                        **MARTIN**

*Former names:*

*Service Address:*              **TY CRAGEN WEN  
WHITESHELL DRIVE LANGLAND BAY  
SWANSEA  
SA3 4SY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/04/1944**                              *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

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|                        |                         |                                |               |
|------------------------|-------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>         | <b>198000</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>198000</b> |
| <i>Currency</i>        |                         | <i>Amount paid</i>             | <b>0</b>      |
|                        |                         | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*      **ORDY RIGHTS**

|                        |                           |                                |               |
|------------------------|---------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>PREFERENCE<br/>GBP</b> | <i>Number allotted</i>         | <b>699637</b> |
|                        |                           | <i>Aggregate nominal value</i> | <b>699637</b> |
| <i>Currency</i>        |                           | <i>Amount paid</i>             | <b>0</b>      |
|                        |                           | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*      **ENCASHMENT AT ANY TIME**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>897637</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>897637</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:*

**282061 PREFERENCE Shares held as at 17/12/2009**

*Name:*

**G.D. MARTIN**

*Address:*

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*Shareholding 2:*

**108900 ORDINARY Shares held as at 17/12/2009**

*Name:*

**I.W. MARTIN**

*Address:*

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*Shareholding 3:*

**89100 ORDINARY Shares held as at 17/12/2009**

*Name:*

**G.D. MARTIN**

*Address:*

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*Shareholding 4:*

**417576 PREFERENCE Shares held as at 17/12/2009**

*Name:*

**I.W. MARTIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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