



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FMZLT7**

*Company Name:* **MARTIN COLLINS JOINERY & GLAZING LTD**

*Company Number:* **03621337**

*Date of this return:* **25/08/2013**

*SIC codes:* **43320**  
**43342**

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

*Situation of Registered Office:* **THE OLD STABLES GANNOW LANE**  
**BURNLEY**  
**LANCASHIRE**  
**BB12 6QH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN THOMAS**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **BANKS BARN  
LANE BOTTOM  
BURNLEY  
BB12 3QW**

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

*Date of Birth:*    **09/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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*

*Shareholding 1* : 8 ORDINARY shares held as at the date of this return  
*Name:* EMMA JANE COLLINS

*Shareholding 2* : 8 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MARTIN COLLINS

*Shareholding 3* : 84 ORDINARY shares held as at the date of this return  
*Name:* MARTIN THOMAS COLLINS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
42 shares transferred on 2012-12-31  
*Name:* KAREN ELIZABETH COLLINS

## *Authorisation*

*Authenticated*

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

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