



Companies House

AR01 (ef)

Annual Return



X4MXDPNU

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Company Name: **AUGUSTUS MARTIN HOLDINGS LIMITED**

Company Number: **04344688**

Date of this return: **19/12/2015**

SIC codes: **18129**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BARROW**

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: ****/05/1946** Nationality: **BRITISH**
Occupation: **PRINTER**

Company Director 2

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: ****/04/1947**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LASCELLE AUGUSTUS BARROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRIE MARTIN DIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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