



Companies House

AR01 (ef)

Annual Return



X49KUUOB

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **MARTIN MOTORS (UK) LIMITED**

Company Number: **04775391**

Date of this return: **23/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **THE OLD DRYER
HINTON BUSINESS PARK TARRANT
HINTON BLANDFORD FORUM
DORSET
DT11 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD VICARAGE
LYNCH ROAD
WEYMOUTH
DORSET
DT4 0SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP ALAN**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD VICARAGE
LYNCH ROAD
WEYMOUTH
DORSET
DT4 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD VICARAGE
LYNCH ROAD
WEYMOUTH
DORSET
DT4 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **S A MARTIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **P A MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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