



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHH1GP

Company Name: **Martin Bage Limited**

Company Number: **04905360**

Date of this return: **02/08/2015**

SIC codes: **64999**
68310

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

Situation of Registered Office: **40 CHURCH STREET**
SHILDON
COUNTY DURHAM
ENGLAND
DL4 1DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSE MARIE**

Surname: **BAGE**

Former names:

Service Address: **2A HIGH GREEN
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RZ**

Company Director **1**

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

Surname: **BAGE**

Former names:

Service Address: **2A HIGH GREEN
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'B' GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'C' GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 100 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
Name: MARTIN BAGE

Shareholding 2 : 100 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
Name: ROSE MARIE BAGE

Shareholding 3 : 50 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return
Name: MARTIN BAGE

Shareholding 4 : 50 ORDINARY 'C' GBP1 SHARES shares held as at the date of this return
Name: ROSE MARIE BAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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