



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X107B3ZN

Received for filing in Electronic Format on the: 09/01/2012

---

*Company Name:* **K MARTIN & SON LIMITED**

*Company Number:* **04987372**

*Date of this return:* **08/12/2011**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THE CHILTERNS ROMAN BANK  
HOLBEACH BANK, HOLBEACH  
SPALDING  
LINCOLNSHIRE  
PE12 8BX**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN KENNETH**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **THE CHILTERNS ROMAN BANK  
HOLBEACH BANK  
SPALDING  
LINCOLNSHIRE  
PE12 8BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ELIZABETH**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **THE CHILTERNS ROMAN BANK  
HOLBEACH BANK  
SPALDING  
LINCOLNSHIRE  
PE12 8BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

---

## 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 08/12/2011 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:* **COLIN KENNETH MARTIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH 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.