



Companies House

AR01 (ef)

Annual Return



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Company Name: K MARTIN & SON LIMITED

Company Number: 04987372

Date of this return: 08/12/2014

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: THE CHILTERN 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)

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

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 08/12/2014 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.