



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04987372**

Date of this return: **08/12/2015**

SIC codes: **01110**

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

Situation of Registered Office: **THE CHILTERN ROMAN BANK HOLBEACH BANK
HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
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, HOLBEACH
SPALDING
LINCS
UNITED KINGDOM
PE12 8BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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, HOLBEACH
SPALDING
LINCS
UNITED KINGDOM
PE12 8BX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<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 08/12/2015 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 1 GBP shares held as at the date of this return**
Name: **MR COLIN KENNETH MARTIN**

Shareholding 2 : **50 ORDINARY 1 GBP 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.