



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **Martham Granite & Marble Ltd**

Company Number: **05226165**

Date of this return: **06/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **THE GRANITE WORKSHOP HALL ROAD
MARTHAM
NORFOLK
UNITED KINGDOM
NR29 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAFFRON**

Surname: **AVERY**

Former names:

Service Address: **55 STAITHE ROAD
MARTHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FEDERICK**

Surname: **AVERY**

Former names:

Service Address: **55 STAITHE ROAD
MARTHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4PY**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**

Occupation: **CRAFTSMAN**

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

Prescribed particulars

HAS FULL VOTING RIGHTS. HAS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

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 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-06
Name: JOHN FEDERICK AVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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