



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2012**

**X1IR6DG2**

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

*Company Number:* **05226165**

*Date of this return:* **06/09/2012**

*SIC codes:* **43210**

*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)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## 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 06/09/2012 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 shares held as at the date of this return  
*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.