



Companies House

AR01 (ef)

Annual Return



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Company Name: **Martha & Daughter Limited**

Company Number: **05452711**

Date of this return: **13/05/2016**

SIC codes: **46450**
47750

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

Situation of Registered Office: **PARK FARM**
GUNTON PARK HANWORTH
NORWICH
UNITED KINGDOM
NR11 7HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY MARTHA**

Surname: **MARTIN**

Former names:

Service Address: **GUNTON PARK FARM HANWORTH
NORFOLK
UNITED KINGDOM
NR11 7HL**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS AMY**

Surname: **MARTIN**

Former names:

Service Address: **PARK FARM GUNTON PARK
HANWORTH
NORWICH
UNITED KINGDOM
NR11 7HL**

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

Date of Birth: ****/09/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY MARTHA**

Surname: **MARTIN**

Former names:

Service Address: **GUNTON PARK FARM HANWORTH
NORFOLK
UNITED KINGDOM
NR11 7HL**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SALLY MARTHA 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.