



Companies House

AR01 (ef)

Annual Return



X58R74FM

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Company Name: MARTIN HERRINGTON LTD

Company Number: 06213536

Date of this return: 16/04/2016

SIC codes: 52230

Company Type: Private company limited by shares

Situation of Registered Office: 1 SOUTH HOUSE BOND AVENUE
BLETCHLEY
MILTON KEYNES
MK1 1SW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JENNER COMPANY SECRETARIES LTD**

*Registered or
principal address:* **1 SOUTH HOUSE BOND AVENUE
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06251262**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN JEFFREY**

Surname: **HERRINGTON**

Former names:

Service Address: **25 OAKTREE PARK
STICKLEPATH
OKEHAMPTON
DEVON
EX20 2NB**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDER OF THIS SHARE SHALL ENTITLE THEM TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTOR MAY ALSO DECLARE A DIVIDEND FOR THE HOLDER OF THE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JEFFREY HERRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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