



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2010**

XAXCQQ51

Company Name: **MARTIN LUCK HOLDINGS LIMITED**

Company Number: **07106572**

Date of this return: **16/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ASSET HOUSE 63 PENARTH ROAD
CARDIFF
CF10 5RA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **AMOS**

Former names:

Service Address: **ASSET HOUSE 63 PENARTH ROAD
CARDIFF
CF10 5RA**

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

Date of Birth: **27/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **GRIFFITHS**

Former names:

Service Address: **ASSET HOUSE 63 PENARTH ROAD
CARDIFF
CF10 5RA**

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

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MANDY PATRICIA**

Surname: **JONES**

Former names:

Service Address: **ASSET HOUSE 63 PENARTH ROAD
CARDIFF
CF10 5RA**

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

Date of Birth: **22/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WESTON**

Former names:

Service Address: **ASSET HOUSE 63 PENARTH ROAD
CARDIFF
CF10 5RA**

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

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 16/12/2010 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 : 0 ORDINARY shares held as at 2010-12-16
1 shares transferred on 2010-04-16

Name: BERITH (NOMINEES) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-16

Name: MARTIN LUCK GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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