



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2011**

Company Name: **H & J MARTIN HOLDINGS LIMITED**

Company Number: **NI020288**

Date of this return: **04/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **ULSTER BUILDING WORKS 163 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**H*J MARTIN HOLDINGS LIMITED 163 ORMEAU ROAD
BELFAST
N IRELAND
UNITED KINGDOM
BT7 1SP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **MARTIN**

Former names:

Service Address: **SALERNUM
12 CROFT ROAD
HOLYWOOD
CO DOWN
BT18 0PB**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK WILLIAM ROBERT**

Surname: **MARTIN**

Former names:

Service Address: **163 ORMEAU ROAD
BELFAST
BT7 1SP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY HERBERT GEORGE**

Surname: **MARTIN**

Former names:

Service Address: **3 RANFURLY DRIVE
BELFAST
CO DOWN
BT4 2BE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **SYSTEMS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY WILLIAM DOWNING**

Surname: **MARTIN**

Former names:

Service Address: **9 RHANBUOY PARK
CRAIGAVAD
HOLYWOOD
BT18 0DX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTS
MANAGER/DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **MARTIN**

Former names:

Service Address: **SALERNUM
12 CROFT ROAD
HOLYWOOD
COUNTY DOWN
BT18 0PB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/04/1923** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 29001 ORDINARY shares held as at 2011-06-04
Name: WILLIAM MARTIN

Shareholding 2 : 10000 ORDINARY shares held as at 2011-06-04
Name: TIMOTHY MARTIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-04
Name: ERIC (DECEASED) MARTIN

Shareholding 4 : 21250 ORDINARY shares held as at 2011-06-04
Name: DEREK MARTIN

Shareholding 5 : 10000 ORDINARY shares held as at 2011-06-04
Name: GEOFFREY MARTIN

Shareholding 6 : 7083 ORDINARY shares held as at 2011-06-04
Name: CHRISTINE MARTIN

Name: DEREK MARTIN

Shareholding 7 : 7500 ORDINARY shares held as at 2011-06-04

Name: JEAN MARTIN

Shareholding 8 : 1000 ORDINARY shares held as at 2011-06-04

Name: I M G MARTIN

Shareholding 9 : 7083 ORDINARY shares held as at 2011-06-04

Name: KERI MARTIN

Shareholding 10 : 7084 ORDINARY shares held as at 2011-06-04

Name: DAVID 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.