



Companies House

AR01 (ef)

Annual Return



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X4CM8S1D

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

Company Number: **NI020288**

Date of this return: **04/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **ROSEMOUNT HOUSE 21-23 SYDENHAM ROAD
BELFAST
NORTHERN IRELAND
BT3 9HA**

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): **JILL**

Surname: **HARROWER-STEELE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ANTHONY**

Surname: **LAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1982** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN GERARD**

Surname: **LOUGHRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR 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 **5**

Type: **Person**

Full forename(s): **MR 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: **24/04/1933**

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 04/06/2015 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 : 0 ORDINARY shares held as at the date of this return
29001 shares transferred on 2015-04-01

Name: WILLIAM MARTIN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2015-04-01

Name: TIMOTHY MARTIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-01

Name: ERIC (DECEASED) MARTIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
21250 shares transferred on 2015-04-01

Name: DEREK MARTIN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2015-04-01

Name: **GEOFFREY MARTIN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
7083 shares transferred on 2015-04-01

Name: **CHRISTINE MARTIN**

Name: **DEREK MARTIN**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
7500 shares transferred on 2015-04-01

Name: **JEAN MARTIN**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-04-01

Name: **I M G MARTIN**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
7083 shares transferred on 2015-04-01

Name: **KERI MARTIN**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
7084 shares transferred on 2015-04-01

Name: **DAVID MARTIN**

Shareholding 11 : **100002 ORDINARY shares held as at the date of this return**

Name: **MONDUSTE 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.