



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2013**

X2CRS5MR

Company Name: **HILDITCH MARTIN SERVICES LIMITED**

Company Number: **NI047088**

Date of this return: **30/06/2013**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT 9 TAMAR STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT4 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MCLEOD-MARTIN**

Former names:

Service Address: **113 BALLYBODEN ROAD
RATHFARNHAM
DUBLIN
IRELAND
DUBLIN14**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **MARTIN**

Former names:

Service Address: **113 BALLYBODEN ROAD
RATHFARNHAM
DUBLIN
IRELAND
DUBLIN14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1952** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **MCLEOD MARTIN**

Former names:

Service Address: **113 BALLYBODEN ROAD
RATHFARNHAM
DUBLIN
IRELAND
DUBLIN14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/08/1950** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN SERVICES (INDUSTRIAL) LIMITED**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES MCLEOD 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.