



Companies House

AR01 (ef)

Annual Return



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X4JFEBN7

Company Name: **MARTIN JOYCE LIMITED**

Company Number: **02847436**

Date of this return: **24/08/2015**

SIC codes: **43120**

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

Situation of Registered Office: **UNIT 7 HOLLYBUSH BUSINESS CENTRE
SHIPLEY BRIDGE LANE
HORLEY
SURREY
RH6 9TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE MARIE**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOYCE**

Former names:

Service Address: **1 VERWOOD COTTAGE
SHIPLEY BRIDGE LANE,
COPTHORNE
WEST SUSSEX
RH10 3JL**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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 ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 24/08/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOYCE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-03-11
Name: **DEBORAH JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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