



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2015**

**X4JFEBVC**

*Company Name:* **MARTIN JOYCE LIMITED**

*Company Number:* **02847436**

*Date of this return:* **03/11/2015**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JOYCE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
24 shares transferred on 2015-09-17  
*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.