



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15NHD7C

Company Name: **JOHN MARTIN & CO (ST.ALBANS) LTD**

Company Number: **03010833**

Date of this return: **01/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **DORMERS
CHEQUER LANE
REDBOURN
HERTS
AL3 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN COLIN**

Surname: **MARTIN**

Former names:

Service Address: **DORMERS
CHEQUER LANE REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7NH**

Company Director ***1***

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **DORMERS
CHEQUER LANE REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **MARTIN**

Former names:

Service Address: **DORMERS CHEQUER LANE
REDBOURN
ST. ALBANS
HERTS
AL3 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/03/2012 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.C. MARTIN
<i>Shareholding 2</i>	: 20 B ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM MARTIN
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. MARTIN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2012-03-01
<i>Name:</i>	GWEN BAILEY
<i>Shareholding 5</i>	: 20 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SPENCER 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.