



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.J. MARTIN & COMPANY (U.K.) LIMITED**

Company Number: **04421853**

Date of this return: **22/04/2013**

SIC codes: **50200**

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

Situation of Registered Office: **219 WEST ELLA ROAD
WEST ELLA
KINGSTON UPON HULL
EAST YORKSHIRE
HU10 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **219 WEST ELLA ROAD
WEST ELLA
HULL
HUMBERSIDE
HU10 7SD**

Company Director **1**

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

Surname: **MARTIN**

Former names:

Service Address: **219 WEST ELLA ROAD**
 WEST ELLA
 HULL
 HUMBERSIDE
 HU10 7SD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1951** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE ELIZABETH MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADLEY JAMES 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.