



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2014**

Company Name: **S J MARTIN & CO (UK) LTD**

Company Number: **06671012**

Date of this return: **12/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **BRIGHTON HOUSE BRIGHTON ROAD
BANSTEAD
SURREY
SM7 1AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERALDINE**

Surname: **MARTIN**

Former names:

Service Address: **DACRE HOUSE 9 THE DRIVE
BANSTEAD
SURREY
SM7 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **DACRE HOUSE 9 THE DRIVE
BANSTEAD
SURREY
SM7 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1947** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

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 12/08/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GERALDINE 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.