



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRBJM84

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Company Name: **ST MARTIN'S SERVICES LIMITED**

Company Number: **02633331**

Date of this return: **30/07/2010**

SIC codes: **9251**

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

Situation of Registered Office: **UNIVERSITY OF CUMBRIA BOWERHAM ROAD
LANCASTER
LANCASHIRE
LA1 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS KATHERINE**

Surname: **LEIGH**

Former names: **LEIGHTON**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **HARRIS**

Former names:

Service Address: **242 BOWERHAM ROAD
LANCASTER
LA1 4JG**

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

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET LAURA**

Surname: **WEAVER**

Former names:

Service Address: **6 DEWHIRST WAY
ROCHDALE
LANCASHIRE
OL12 9TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1951** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35007
		<i>Aggregate nominal value</i>	35007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35007
		<i>Total aggregate nominal value</i>	35007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35007 ORDINARY shares held as at 2010-07-30**
Name: **UNIVERSITY OF CUMBRIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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