



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHELOQSJ**

*Company Name:* **ATWELL MARTIN (HOLDINGS) LIMITED**

*Company Number:* **06742841**

*Date of this return:* **06/11/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **2 NEW ROAD  
CHIPPENHAM  
WILTSHIRE  
SN15 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNN**

*Surname:* **ATWELL**

*Former names:*

*Service Address:* **ASHLEY HOUSE MIDDLE COMMON  
KINGTON LANGLEY  
CHIPPENHAM  
WILTSHIRE  
SN15 5NW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL WILLIAM**

*Surname:*                      **ATWELL**

*Former names:*

*Service Address:*            **19 COURT STREET  
SHERSTON  
WILTSHIRE  
UNITED KINGDOM  
SN16 0LL**

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

*Date of Birth:*    **17/10/1982**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **ATWELL**

*Former names:*

*Service Address:* **ASHLEY HOUSE  
MIDDLE COMMON  
KINGTON LANGLEY  
WILTSHIRE  
SN15 5NW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                      **HUMPHREYS**

*Former names:*

*Service Address:*            **24 STOKKE COMMON  
GREAT BEDWYN  
MARLBOROUGH  
WILTSHIRE  
SN8 3LL**

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

*Date of Birth:*    **20/12/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SALLY LOUISE**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **13 BOYLE AVENUE  
LOWER COMPTON  
CALNE  
WILTSHIRE  
SN11 8QR**

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

*Date of Birth:* **28/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5010</b>
		<i>Aggregate nominal value</i>	<b>5010</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3006</b>
		<i>Aggregate nominal value</i>	<b>3006</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>701</b>
		<i>Aggregate nominal value</i>	<b>701</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>301</b>
		<i>Aggregate nominal value</i>	<b>301</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10020</b>
		<i>Total aggregate nominal value</i>	<b>10020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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* : 5010 ORDINARY A shares held as at 2010-11-06

*Name:* ROBERT WILLIAM ATWELL

*Shareholding 2* : 3006 ORDINARY B shares held as at 2010-11-06

*Name:* MARTIN TEDHAM

*Shareholding 3* : 701 ORDINARY C shares held as at 2010-11-06

*Name:* PAUL WILLIAM ATWELL

*Shareholding 4* : 501 ORDINARY D shares held as at 2010-11-06

*Name:* GEORGE HUMPHREYS

*Shareholding 5* : 201 ORDINARY E shares held as at 2010-11-06

100 shares transferred on 2010-07-01

100 shares transferred on 2010-07-01

*Name:* LYNN ATWELL

*Shareholding 6* : 100 ORDINARY E shares held as at 2010-11-06

*Name:* ROBERT WILLIAM ATWELL

*Shareholding 7* : 301 ORDINARY F shares held as at 2010-11-06

*Name:* CHRISTOPHER ATWELL

*Shareholding 8* : 100 ORDINARY E shares held as at 2010-11-06

*Name:* MILES WILSON

*Shareholding 9* : 100 ORDINARY E shares held as at 2010-11-06

*Name:* CHRISTOPHER SCOTHERN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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