



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTINS THE PRINTERS LIMITED**

Company Number: **02731178**

Date of this return: **09/07/2010**

SIC codes: **2211**
2222

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

Situation of Registered Office: **18 CASTLE TERRACE**
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NP

Officers of the company

Company Secretary 1

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

Surname: **HARDIE**

Former names:

Service Address: **33 LADYWELL ROAD
TWEEDMOUTH
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 2AF**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HARDIE**

Former names:

Service Address: **18 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NP**

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

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH MARJORIE ANNE**

Surname: **HARDIE**

Former names:

Service Address: **18 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NP**

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

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **MARTIN**

Former names:

Service Address: **8 ST HELENS TERRACE
SPITTAL
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1RJ**

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

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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

<i>Shareholding 1</i>	: 751 ORDINARY shares held as at 2010-07-09
<i>Name:</i>	ELIZABETH MARJORIE ANNE HARDIE
<i>Shareholding 2</i>	: 7600 ORDINARY A shares held as at 2010-07-09
<i>Name:</i>	ELIZABETH MARJORIE ANNE HARDIE
<i>Shareholding 3</i>	: 11400 ORDINARY A shares held as at 2010-07-09

Name: CHRISTOPHER HARDIE

Shareholding 4 : 249 ORDINARY shares held as at 2010-07-09

Name: W HARDIE AS TRUSTEES OF THE C HARDIE SETTLEMENT W.

Name: C HARDIE AS TRUSTEES OF THE C HARDIE SETTLEMENT C

Name: E HARDIE AS TRUSTEES OF THE C HARDIE SETTLEMENT E.M.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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