



Companies House

AR01 (ef)

Annual Return



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Company Name: **Roddy Martine Ltd**

Company Number: **SC288500**

Date of this return: **05/08/2015**

SIC codes: **58142**
58190

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

Situation of Registered Office: **4/6 POWDERHALL RIGG**
EDINBURGH
UNITED KINGDOM
EH7 4GA

Officers of the company

Company Secretary 1

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

Surname: **GUNKEL**

Former names:

Service Address: **ORCHARDLEA
CALLANDER
PERTSHIRE
UNITED KINGDOM
FK17 8BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RODERICK C**

Surname: **MARTINE**

Former names:

Service Address: **4/6 POWDERHALL RIGG
EDINBURGH
UNITED KINGDOM
EH7 4GA**

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

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **AUTHOR/JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A SINGLE VOTE IN ALL CIRCUMSTANCES

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 05/08/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RODERICK C MARTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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