



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTINS THE PRINTERS LIMITED**

Company Number: **02731178**

Date of this return: **04/07/2015**

SIC codes: **18129**
18140

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 ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HARDIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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: ENGLAND

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 04/07/2015 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 : **751 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARJORIE ANNE HARDIE**

Shareholding 2 : **7600 ORDINARY A shares held as at the date of this return**
Name: **ELIZABETH MARJORIE ANNE HARDIE**

Shareholding 3 : **11400 ORDINARY A shares held as at the date of this return**

Name: CHRISTOPHER HARDIE

Shareholding 4 : 249 ORDINARY shares held as at the date of this return

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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