



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CYJFE9**

*Company Name:* **MARTINS THE PRINTERS LIMITED**

*Company Number:* **02731178**

*Date of this return:* **09/07/2012**

*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*    ***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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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:* 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.

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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.