



Companies House

AR01 (ef)

Annual Return



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X35WR08J

Company Name: **STEVEN MARTIN & ASSOCIATES LIMITED**

Company Number: **05706174**

Date of this return: **31/03/2014**

SIC codes: **70221**

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

Situation of Registered Office: **33-35 MARKET STREET
ULVERSTON
CUMBRIA
LA12 7LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD NOBLE**

Surname: **WILSON**

Former names:

Service Address: **56 WESTHILLS DRIVE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 9QA**

Company Director ***1***

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

Surname: **MARTIN**

Former names:

Service Address: **71 HAWCOAT LANE
BARROW IN FURNESS
CUMBRIA
LA14 4HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	C ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

THE SHARES HAVE NO RIGHTS ATTACHED TO THEM BY WAY OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **0 E ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-17

Name: **SARAH BRAITHWAITE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CLAIRE ELIZABETH FLOWER**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **LISA CHARLOTTE FLOWER**

Shareholding 4 : **61 A ORDINARY shares held as at the date of this return**
Name: **STEVEN MARTIN**

Shareholding 5 : **35 C ORDINARY shares held as at the date of this return**
Name: **HOWARD NOBLE WILSON**

Shareholding 6 : **1 E ORDINARY shares held as at the date of this return**
Name: **STEVEN MARTIN**

Shareholding 7 : **1 F ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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