



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM MARTIN LIMITED**

Company Number: **01827287**

Date of this return: **31/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **THE STUDIO
TUBNEY WARREN BARNES
TUBNEY
OXFORDSHIRE
OX13 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA AMANDA ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **TUBNEY WARREN HOUSE
TUBNEY
OXFORDSHIRE
OX13 5QJ**

Company Director **1**

Type: **Person**
Full forename(s): **DIANA AMANDA ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **TUBNEY WARREN HOUSE**
 TUBNEY
 OXFORDSHIRE
 OX13 5QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **TUBNEY WARREN HOUSE
TUBNEY
OXFORDSHIRE
OX13 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **699 ORDINARY shares held as at the date of this return**
Name: **W.W. MARTIN**

Shareholding 2 : **101 ORDINARY shares held as at the date of this return**
Name: **DIANA MARTIN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **DIANA MARTIN**

Name: **W.W. MARTIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ISABEL MARTIN**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **HUGO MARTIN**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Name: RUPERT MARTIN

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: HEBE 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.