



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* MACHINE MART LIMITED

*Company Number:* 01555925

*Date of this return:* 31/12/2011

*SIC codes:* 47190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 211 LOWER PARLIAMENT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 1GN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JACQUELINE**

Surname: **WILLIAMS**

Former names:

Service Address: **HONINGTON HOUSE  
MATCHING GREEN  
HARLOW  
ESSEX  
CM17 0PR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ALAN**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1943**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA ELAINE**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/06/1943**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS TRACEY**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR KENNETH ALBERT**

Surname: **STEPHENSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1943** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JACQUELINE**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/08/1965** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1164402</b>
		<i>Aggregate nominal value</i>	<b>1164402</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>RANKING PARI PASSU IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1164402</b>
		<i>Total aggregate nominal value</i>	<b>1164402</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1164402 ORDINARY shares held as at the date of this return**  
*Name:* **SGH TRUSTEES LIMITED**

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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.