



Companies House

AR01 (ef)

Annual Return



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Company Name: **Martin Robey Holdings Limited**

Company Number: **01980734**

Date of this return: **30/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **POOL ROAD CAMP HILL INDUSTRIAL ESTATE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRENDON ELLIOT**

Surname: **ROBEY**

Former names:

Service Address: **61 BULKINGTON LANE WHITESTONE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ELLIOTT**

Surname: **ROBEY**

Former names:

Service Address: **THE WINDMILL TUTTLE HILL
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	525
		<i>Aggregate nominal value</i>	525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	525
		<i>Aggregate nominal value</i>	525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	525
		<i>Aggregate nominal value</i>	525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	525
		<i>Aggregate nominal value</i>	525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **525 ORDINARY 'A' shares held as at the date of this return**
Name: **MARTIN ELLIOTT ROBEY**

Shareholding 2 : **525 ORDINARY 'B' shares held as at the date of this return**
Name: **MARTIN ELLIOTT ROBEY**

Shareholding 3 : **525 ORDINARY 'C' shares held as at the date of this return**
Name: **MARTIN ELLIOTT ROBEY**

Shareholding 4 : **525 ORDINARY 'D' shares held as at the date of this return**
Name: **MARTIN ELLIOTT ROBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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