



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2015**

**X4IMNDMQ**

*Company Name:* **MARTIN SERVICES LIMITED**

*Company Number:* **02292443**

*Date of this return:* **30/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THORPE UNDERWOOD HALL  
OUSEBURN  
YORK  
YO26 9SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN OLIVER**

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **FISHERGREEN  
STOKESLEY ROAD, BROMPTON  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 2UA**

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

*Date of Birth:* **\*\*/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER JAMES

*Surname:* HALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1969 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MISS AMY KATHERINE

*Surname:* MARTIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1983 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600100</b>
		<i>Aggregate nominal value</i>	<b>600100</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>

*Prescribed particulars*

**WHOLLY OWNED SUBSIDIARY WITH ONE VOTE**

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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>600100</b>
		<i>Total aggregate nominal value</i>	<b>600100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **600100 ORDINARY shares held as at the date of this return**  
*Name:* **CARE AND RECREATION HOLDINGS 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.