



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A4JRXB0W* 659
COMPANIES HOUSE 04/11/98

LB LRS 002645
363s

Annual Return

of company number 02292443

K

company name
MARTIN SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3	0	9
0	9	8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

P.O.BOX 100
THORPE UNDERWOOD HALL
OULSTON
YORK YO5 9SZ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02292443

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER ALAN
GRIFFIN
8 HARCOURT DRIVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 OHZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER ALAN
GRIFFIN
8 HARCOURT DRIVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 OHZ

Day	Month	Year

 Date of any change.

Date of Birth:— 10/11/43
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02292443

Directors - continued

Particulars.

BRIAN RICHARD
MARTIN
THE MONK HOUSE
THORPE UNDERWOOD
OUSEBURN
YORK YO5 9SS

Date of Birth:- 01/09/49

Nat:ENGLISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ELIZABETH
MARTIN
THE MONK HOUSE
OUSEBURN
YORK
YO5 9SZ

Date of Birth:- 20/07/51

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANCIS DAVID
MARTIN
THE COACH HOUSE THORPE GREEN LANE
THORPE UNDERWOOD OUSEBURN
YORK
YO5 9SS

Date of Birth:- 03/04/67

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>600100</u>	<u>600100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>600100</u>	<u>600100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 30/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
(delete as appropriate)

Date 19/10/98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

C. S. ARIFFIN
8 HARRISDALE AVE
ALDINGHAM
WYKES Postcode LS29 0HZ
01423
Telephone 330711 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NAMEREG NO

Accounting & Commercial Systems Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849438

Entertainment and Leisure Insurance Services Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1986896

BRM Entertainment & Leisure Group Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1404661

Thorpe Underwood Services Printing Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849441

Equine & Livestock Ins Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

294940

Entertainment & Leisure Group Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849697

Entertainment & Leisure Holdings Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1684421

<u>COMPANY NAME</u>	<u>REG NO</u>
Queen Ethelburga's College Foundation Thorpe Underwood Hall Ouseburn York Y05 9SZ	2642734
The Animal Society Thorpe Underwood Hall Ouseburn York Y05 9SZ	3193941
E & L Telequotes Ltd Thorpe Underwood Hall Ouseburn York Y05 9SZ	3252508
The Collegiate Foundation Ltd Thorpe Underwood Hall Ouseburn York Y05 9SZ	3252470
The Horse Federation Ltd Thorpe Underwood Hall Ouseburn York Y05 9SZ	3193948
Buckforce Ltd Thorpe Underwood Hall Ouseburn York Y05 9SZ	3252177
Buckedge Ltd Thorpe Underwood Hall Ouseburn York Y05 9SZ	3252230

COMPANY NAMEREG NO

Fontveille Food Co Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

1489652

Insurance Services & General Co Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

1989458

Martin Services Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2292443

The Lodge (Marguerite Hepton) Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2310426

Mailmoor Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2009888

Marguerite Hepton Hospital Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2124059

Norban Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2033390

<u>COMPANY NAME</u>	<u>REG NO</u>
Postmark Club Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	1717873
Ryan House Estates Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	1726465
Chapter House Preparatory School Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	1759451
Thorpe Underwood Hall Estates Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	1849462
Thorpe Underwood Services Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	1759450
Trading Management Co Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	2545601
Halcyon Court (Yorkshire) Thorpe Underwood Hall Ouseburn York YO5 9SZ	02513544

COMPANY NAMEREG NO

The Lodge Nursing Home Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2060988

Queen Ethelburga's College Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2573843

Vinewood Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2022272

Marguerite Hepton Nursery Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2461121

Equine Underwriting Agencies Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1107661

(Removed)

Care & Recreation Holdings Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2554086

The Ethelburgian Association Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

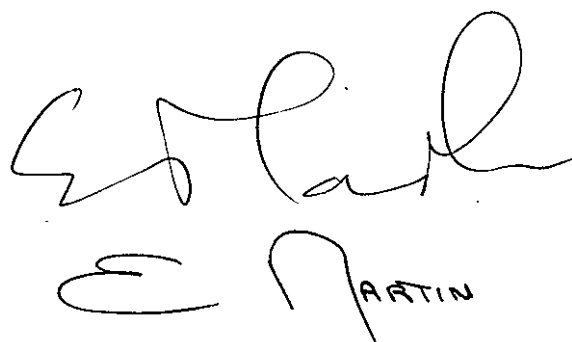
2792448

COMPANY NAME

Queen Ethelburga's Classic Company Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

REG NO

2822093


E MARTIN

COMPANY NAMEREG NO

Accounting & Commercial Systems Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849438

Entertainment and Leisure Insurance Services Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1986896

BRM Entertainment & Leisure Group Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1404661

Thorpe Underwood Services Printing Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849441

Equine & Livestock Ins Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

294940

Entertainment & Leisure Group Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849697

Entertainment & Leisure Holdings Ltd
Thorpe Underwood Hall
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York
YO5 9SZ

1684421

COMPANY NAMEREG NO

Queen Ethelburga's College Foundation
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2642734

The Animal Society
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

3193941

E & L Telequotes Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

3252508

The Collegiate Foundation Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

3252470

The Horse Federation Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

3193948

Buckforce Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

3252177

Buckedge Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

3252230

COMPANY NAMEREG NO

Fontveille Food Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1489652

Insurance Services & General Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1989458

Martin Services Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2292443

The Lodge (Marguerite Hepton) Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2310426

Mailmoor Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2009888

Marguerite Hepton Hospital Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2124059

Norban Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2033390

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COMPANY NAMEREG NO

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Ouseburn
York
YO5 9SZ

2060988

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YO5 9SZ

2573843

Vinewood Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2022272

Marguerite Hepton Nursery Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2461121

Equine Underwriting Agencies Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1107661

(Removed)

Care & Recreation Holdings Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2554086

The Ethelburgian Association Ltd
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YO5 9SZ

2792448



Handwritten signature and initials, possibly 'C C GRIFFIN'.

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1849438

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3193948

Buckforce Ltd
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3252177

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3252230

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Fontveille Food Co Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	1489652
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Martin Services Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	2292443
The Lodge (Marguerite Hepton) Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	2310426
Mailmoor Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	2009888
Marguerite Hepton Hospital Ltd Thorpe Underwood Hall Ouseburn York YO5 9SZ	2124059
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COMPANY NAMEREG NO

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1717873

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1726465

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Y05 9SZ

1759451

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Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

1849462

Thorpe Underwood Services Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

1759450

Trading Management Co Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2545601

Halcyon Court (Yorkshire)
Thorpe Underwood Hall
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Y05 9SZ

02513544

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2461121

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1107661

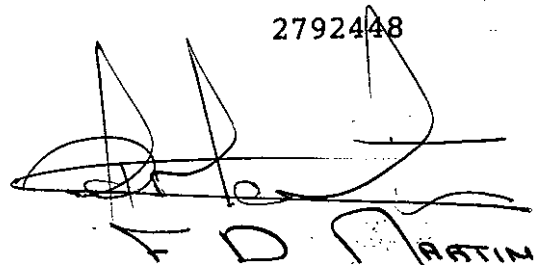
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Care & Recreation Holdings Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2554086

The Ethelburgian Association Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2792448


F D MARTIN

COMPANY NAMEREG NO

Accounting & Commercial Systems Ltd
Thorpe Underwood Hall
Ouseburn
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YO5 9SZ

1849438

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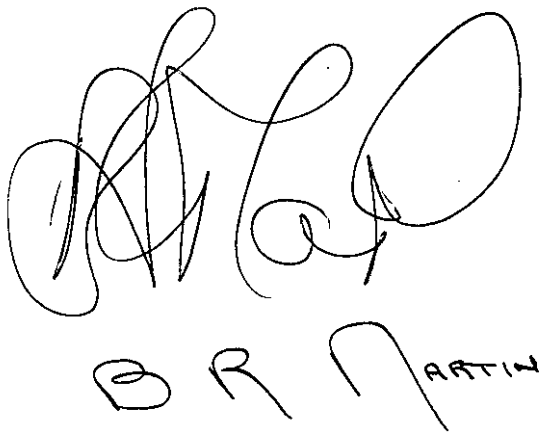
2792448

COMPANY NAME

Queen Ethelburga's Classic Company Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

REG NO

2822093



B R MARTIN