



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN MOTOR SERVICES LIMITED**

Company Number: **02745594**

Date of this return: **23/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **MARTIN**

Former names:

Service Address: **RAVENSTONE THE ARBORETUM
CROW LANE
CHILDS ERCALL
SHROPSHIRE
TF9 2DB**

Company Director 1

Type: **Person**
Full forename(s): **MR JACK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1987** Nationality: **BRITISH**

Occupation: **GARAGE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS JOANNE

Surname: MARTIN

Former names:

Service Address: RAVENSTONE THE ARBORETUM
CROW LANE
CHILDS ERCALL
SHROPSHIRE
TF9 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1962 *Nationality:* ENGLISH
Occupation: DENTAL HYGEINIST

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **MARTIN**

Former names:

Service Address: **RAVENSTONE THE ARBORETUM
CROW LANE
CHILDS ERCALL
SHROPSHIRE
TF9 2DB**

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

Date of Birth: **17/08/1959** *Nationality:* **ENGLISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EQUAL SHARE OF ALL DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	3720
		<i>Aggregate nominal value</i>	3720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO EQUAL ENTITLEMENT OF SHARE OF DIVIDENDS WITH ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35720
		<i>Total aggregate nominal value</i>	35720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 16000 ORDINARY A shares held as at the date of this return
Name: PAUL. R. MARTIN

Shareholding 2 : 16000 ORDINARY A shares held as at the date of this return
Name: JOANNE MARTIN

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
3720 shares transferred on 2010-10-01

Name: PAUL. R. MARTIN

Shareholding 4 : 3720 ORDINARY B shares held as at the date of this return

Name: JACK 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.