



**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:* **23/08/2010**

*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*    ***I***

*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* 2

*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>35720</b>
		<i>Total aggregate nominal value</i>	<b>35720</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 2010-08-23  
*Name:* PAUL. R. MARTIN

*Shareholding 2* : 16000 ORDINARY A shares held as at 2010-08-23  
*Name:* JOANNE MARTIN

*Shareholding 3* : 3720 ORDINARY B shares held as at 2010-08-23

Name: PAUL. R. MARTIN

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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.