



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MARTIN MOTOR SERVICES LIMITED

*Company Number:* 02745594

*Date of this return:* 23/08/2015

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STRATEGIC HOUSE STRAWBERRY LANE INDUSTRIAL ESTATE  
STRAWBERRY LANE  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 3RS

Officers of the company

## *Company Secretary 1*

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

Surname: **MARTIN**

Former names:

Service Address: **THE CEDARS HATTON ROAD  
HINSTOCK  
MARKET DRAYTON  
SHROPSHIRE  
ENGLAND  
TF9 2TY**

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## *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:* **THE CEDARS HATTON ROAD  
HINSTOCK  
MARKET DRAYTON  
SHROPSHIRE  
ENGLAND  
TF9 2TY**

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

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

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*Company Director*    **3**

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

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **THE CEDARS HATTON ROAD**  
                                 **HINSTOCK**  
                                 **MARKET DRAYTON**  
                                 **SHROPSHIRE**  
                                 **ENGLAND**  
                                 **TF9 2TY**

*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>1</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>1</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 23/08/2015 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* : 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* : 3720 ORDINARY B shares held as at the date of this return

Name: JACK 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.