



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97

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
08	09	97

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
08	09	97

Registered Office (See note 3)

This is the address registered by Companies House.

STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3SB

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

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

CUS
002833
E15

363s

Annual Return

of company number 02745594

P

company name
MARTIN MOTOR SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02745594

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

JOANNE
MARTIN
LINDON COURT 22 STATION ROAD
NEWPORT
SALOP TF10 7EN

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.

STEVEN ROGER
HODSON
81 SILVERTON WAY
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3LA

Day	Month	Year

 Date of any change.

Date of Birth:- 15/10/71

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02745594	Account of Shares			Remarks
Company Name: MARTIN MOTOR SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
STEVEN HODSON				
81 SILVERTON WAY				
WEDNESFIELD	ORDINARY B ¹			
WOLVERHAMPTON	33			
	3720		8.4.97	720 SHARES
	ORDINARY A			ISSUED
PAUL L. MARTIN	16000			
22 STATION ROAD				
NEWPORT				
SALOP				
JOANNE MARTIN	ORDINARY A ¹			
22 STATION ROAD	16000			
NEWPORT				
SALOP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

JOANNE
MARTIN
LINDON COURT 22 STATION ROAD
NEWPORT
SALOP TF10 7EN

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/62

Nat:ENGLISH

Occ:DENTAL HYGEINIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL RAYMOND
MARTIN
LINDON COURT 22 STATION ROAD
NEWPORT
SALOP TF10 7EN

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/59

Nat:ENGLISH

Occ:MOTOR ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY A	32000	32000
ORDINARY B	3720	3720
Totals	35720	35720

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 08/09/96

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.

I enclose the fee of **£15.** ☒

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date 26/9/97

This return includes ☐ 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?----->

MARTIN MOTOR SERVICE LTD.....
STRAWBERRY LANE.....
WILLENHALL, WEST MIDLANDS.....
WV13 3SB.....
TEL: 0902 634241 FAX: 0902 608451.....
Postcode

Telephone Ext