



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

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Company Name: **JOHN MARTIN & CO (ST.ALBANS) LTD**

Company Number: **03010833**

Date of this return: **01/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **DORMERS
CHEQUER LANE
REDBOURN
HERTS
AL3 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN COLIN**

Surname: **MARTIN**

Former names:

Service Address: **DORMERS
CHEQUER LANE REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN COLIN**

Surname: **MARTIN**

Former names:

Service Address: **DORMERS
CHEQUER LANE REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **MARTIN**

Former names:

Service Address: **DORMERS CHEQUER LANE
REDBOURN
ST. ALBANS
HERTS
AL3 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SPENCER ALEXANDER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1987**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **30 ORDINARY shares held as at the date of this return**

Name: J.C. MARTIN

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**

Name: WILLIAM MARTIN

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: S. MARTIN

Shareholding 4 : **20 C ORDINARY shares held as at the date of this return**

Name: SPENCER 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.