



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NHKJD**

*Company Name:* **A H MARTIN LIMITED**

*Company Number:* **03043340**

*Date of this return:* **25/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **25 PEAR TREE LANE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

25 PEARTREE LANE  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 4PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **25 PEARTREE LANE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY HARRY**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **25 PEAR TREE LANE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THESE SHARES CARRY RIGHTS TO VOTE, RECEIVE DIVIDEND DISTRIBUTION AND PARTICIPATION IN CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL GARETH LEE MARTIN

*Shareholding 2* : 98 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HARRY MARTIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE 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.