



Companies House
— for the record —

AR01 (ef)

Annual Return



XVTTAUXF

Received for filing in Electronic Format on the: **12/06/2011**

Company Name: **A H MARTIN LIMITED**

Company Number: **03043340**

Date of this return: **25/03/2011**

SIC codes: **7412**

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

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 25/03/2011 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 : 1 ORDINARY shares held as at 2011-03-25
Name: DANIEL GARETH LEE MARTIN

Shareholding 2 : 98 ORDINARY shares held as at 2011-03-25
Name: ANTHONY HARRY MARTIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-25
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.