



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2015**

X4EA5RMG

*Company Name:* **R T J Martin Limited**

*Company Number:* **03240177**

*Date of this return:* **12/08/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **7 SANDY COURT ASHLEIGH WAY  
LANGAGE BUSINESS PARK  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CRISTINA CAREY**

*Surname:* **JEWELL**

*Former names:*

*Service Address:* **7 SANDY COURT ASHLEIGH WAY  
LANGAGE BUSINESS PARK  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5JX**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS**

*Surname:*                            **JEWELL**

*Former names:*

*Service Address:*                **7 SANDY COURT ASHLEIGH WAY  
LANGAGE BUSINESS PARK  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5JX**

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

*Date of Birth:*    **18/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CRISTINA CAREY**

*Surname:* **JEWELL**

*Former names:*

*Service Address:* **7 SANDY COURT ASHLEIGH WAY  
LANGAGE BUSINESS PARK  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5JX**

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

*Date of Birth:* **01/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY / A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **1 ORDINARY / A shares held as at the date of this return**  
*Name:* **R T J MARTIN HOLDINGS LIMITED**

*Shareholding 2* : **2 B shares held as at the date of this return**  
*Name:* **R T J MARTIN HOLDINGS LIMITED**

*Shareholding 3* : **2 C shares held as at the date of this return**  
*Name:* **R T J MARTIN HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.