



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2013**

**X28YO7B4**

---

*Company Name:* **R. Martin Limited**

*Company Number:* **03371773**

*Date of this return:* **16/05/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 DUKES PASSAGE  
OFF DUKE STREET  
BRIGHTON  
UNITED KINGDOM  
BN1 1BS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **8 HIGHLANDS CLOSE  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN13 3AH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD PAUL**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **8 HIGHLANDS CLOSE  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN13 3AH**

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

*Date of Birth:*    **29/11/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OPTOMETRIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD PAUL MARTIN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTINE 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.