



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R. Martin Limited**

Company Number: **03371773**

Date of this return: **16/05/2011**

SIC codes: **8512**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 GBP1 SHARES shares held as at 2011-05-16
Name: RICHARD PAUL MARTIN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-16
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.