Companies House
for the record

AR01 (ef)

Annual Return

X2GKKOPF

Received for filing in Electronic Format on the: **09/09/2013**

Company Name:	**A.B MARTIN AND SON LIMITED**
Company Number:	**03832972**
Date of this return:	**27/08/2013**
SIC codes:	**95240**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**107 GUILDFORD ROAD** **PORTSMOUTH** **HAMPSHIRE** **PO1 5EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **MARTIN**

Former names:

Service Address: **87 SHELFORD ROAD**
SOUTHSEA
HAMPSHIRE
PO4 8NU

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **MARTIN**

Former names:

Service Address: **87 SHELFORD ROAD**
SOUTHSEA
HAMPSHIRE
PO4 8NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 shares held as at the date of this return**
Name: **ALAN BARRIE MARTIN**

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