



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.C. MARTIN & CO. LIMITED**

Company Number: **04375905**

Date of this return: **18/02/2013**

SIC codes: **68320**
74902

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

Situation of Registered Office: **98 STATION ROAD**
SIDCUP
KENT
DA15 7BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **23 OAKCROFT ROAD
LEWISHAM
LONDON
ENGLAND
SE13 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **23 OAKCROFT ROAD
LEWISHAM
LONDON
SE13 7ED**

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

Date of Birth: **31/05/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 18/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BARRY CHRISTOPHER MARTIN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-12-13
Name: EXECUTOR OF ESTATE OF MRS DIANE MARTIN (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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