



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWHFSZ5L**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **B E MARTIN & SONS LIMITED**

*Company Number:* **04476912**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**194 WIGMORE ROAD  
WIGMORE  
GILLINGHAM  
KENT  
ME8 0TL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL MARTIN**

*Address:* **194 WIGMORE ROAD  
RAINHAM  
GILLINGHAM  
KENT  
ME8 0TL**

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*Director 1 :*

*Name:* **BARRY MARTIN**

*Address:* **194 WIGMORE ROAD  
RAINHAM  
GILLINGHAM  
KENT  
ME8 0TL**

*Date of Birth:*

**14/11/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DARREN MARTIN**

*Address:* **10 ROLAND CLOSE  
GILLINGHAM  
KENT  
ME7 3DJ**

*Date of Birth:*

**21/05/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12 ORDINARY Shares held as at 31/03/2008**

*Name:* **D MARTIN**  
*Address:* **10 ROLAND CLOSE  
GILLINGHAM  
KENT  
ME7 3DJ**

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#### *Shareholding 2:*

**44 ORDINARY Shares held as at 31/03/2008**

*Name:* **C MARTIN**  
*Address:* **194 WIGMORE ROAD  
GILLINGHAM  
KENT  
ME8 0TL**

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*Shareholding 3:*

**44 ORDINARY Shares held as at 31/03/2008**

*Name:*

**B E MARTIN**

*Address:*

**194 WIGMORE ROAD  
GILLINGHAM  
KENT  
ME8 0TL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**