



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450RDD7

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

Company Number: **04476912**

Date of this return: **31/03/2015**

SIC codes: **43290**

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

Situation of Registered Office: **194 WIGMORE ROAD
WIGMORE
GILLINGHAM
KENT
ME8 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIKKI**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **14/11/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **21/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO ASSETS ON A WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO FULL ASSETS ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO FULL ASSETS ON WINDING UP.

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 31/03/2015 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 : **12 C ORDINARY shares held as at the date of this return**
Name: **DARREN MARTIN**

Shareholding 2 : **44 B ORDINARY shares held as at the date of this return**
Name: **B E MARTIN**

Shareholding 3 : **39 A ORDINARY shares held as at the date of this return**
Name: **DARREN MARTIN**

Shareholding 4 : **5 A ORDINARY shares held as at the date of this return**
Name: **B E 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.