



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHER MARTIN ADMINISTRATION LIMITED**

Company Number: **04503021**

Date of this return: **05/08/2011**

SIC codes: **7414**
7485

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

Situation of Registered Office: **BALDOCKS**
CHIDDINGSTONE CAUSEWAY
TONBRIDGE
KENT
TN11 8JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHARLES FORSTER**

Surname: **MARTIN**

Former names:

Service Address: **BALDOCKS
CHIDDINGSTONE CAUSEWAY
TONBRIDGE
KENT
TN11 8JX**

Company Director **1**

Type: **Person**
Full forename(s): **HEATHER MARGARET**

Surname: **MARTIN**

Former names:

Service Address: **BALDOCKS**
 CHIDDINGSTONE CAUSEWAY
 TONBRIDGE
 KENT
 TN11 8JX

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

Date of Birth: **08/12/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CHARLES FORSTER**

Surname: **MARTIN**

Former names:

Service Address: **BALDOCKS
CHIDDINGSTONE CAUSEWAY
TONBRIDGE
KENT
TN11 8JX**

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

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : **60 ORDINARY shares held as at 2011-08-05**
Name: **HEATHER MARGARET 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.