



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTIN CONSULTING (WEST MIDLANDS) LIMITED**

Company Number: **04541557**

Date of this return: **20/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 8 194 HARBORNE RD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JULIA**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 8 194 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
B15 3JJ**

Company Director 1

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1984** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS MARY JULIA**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARTICIPATE IN DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARY 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.