



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MARTRUST LIMITED
<i>Company Number:</i>	04547828
<i>Date of this return:</i>	12/09/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CONNAUGHT HOUSE RIVERSIDE BUSINESS PARK BENARTH ROAD CONWY NORTH WALES LL32 8UB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVYN ALBERT**

Surname: **HERMAN**

Former names:

Service Address: **BENARTH HALL
BENARTH ROAD
CONWY
GWYNEDD
LL32 8UB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MELVYN ALBERT**

Surname: **HERMAN**

Former names:

Service Address: **BENARTH HALL
BENARTH ROAD
CONWY
GWYNEDD
LL32 8UB**

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

Date of Birth: **14/10/1944** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM WALTER**

Surname: **SMOUT**

Former names:

Service Address: **BERLLAN QUAY ROAD
RED WHARF BAY
PENTRAETH
WALES
LL75 8RX**

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

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**

Occupation: **PAWNBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : 16000 ORDINARY shares held as at the date of this return
Name: MR SMOUT AS TRUSTEE FOR THEO WILLIAM SMOUT

Shareholding 2 : 18000 ORDINARY shares held as at the date of this return
Name: WILLIAM WALTER SMOUT

Shareholding 3 : 14000 ORDINARY shares held as at the date of this return
Name: MELVYN ALBERT HERMAN

Shareholding 4 : 16000 ORDINARY shares held as at the date of this return
Name: SARA LOUISE SMOUT

Shareholding 5 : 12000 ORDINARY shares held as at the date of this return
Name: ELIZABETH HERMAN

Shareholding 6 : 12000 ORDINARY shares held as at the date of this return
Name: SIMON LANCE HERMAN

Shareholding 7 : 12000 ORDINARY shares held as at the date of this return

Name: SEFTON ZAK HERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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