



Companies House

AR01 (ef)

Annual Return



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Company Name: **G L MARTIN LIMITED**

Company Number: **04549993**

Date of this return: **01/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **31 ORCHARD CLOSE
ASH VALE
SURREY
UNITED KINGDOM
GU12 5HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM LENNEL**

Surname: **MARTIN**

Former names:

Service Address: **6 BEAUFORT ROAD
ASH VALE
SURREY
UNITED KINGDOM
GU12 5S**

Company Director **1**

Type: **Person**
Full forename(s): **AUDRIE ANN**

Surname: **MARTIN**

Former names:

Service Address: **6 BEAUFORT ROAD**
 ASH VALE
 SURREY
 UNITED KINGDOM
 GU12 5SA

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

Date of Birth: **09/06/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM LENNEL**

Surname: **MARTIN**

Former names:

Service Address: **6 BEAUFORT ROAD
ASH VALE
SURREY
UNITED KINGDOM
GU12 5S**

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

Date of Birth: **16/08/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT GEOTECHNICAL
ENGINE**

Company Director **3**

Type: **Person**
Full forename(s): **LANCE GUY**

Surname: **REDMAN**

Former names:

Service Address: **52 WESTON ROAD**
 GUILDFORD
 SURREY
 ENGLAND
 GU2 8AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS.			

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 01/10/2014 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 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AUDRIE ANN MARTIN**

Shareholding 2 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GRAHAM LENNEL 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.