



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2VBZPIB**

*Company Name:* **MARTIN WELLS LIMITED**

*Company Number:* **04598948**

*Date of this return:* **22/11/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **75 MAIN ROAD  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5EL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WELLS**

*Former names:*

*Service Address:* **127 BALGORES LANE  
ROMFORD  
ESSEX  
RM2 6BT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JACK**

*Surname:*                            **WELLS**

*Former names:*

*Service Address:*                **127 BALGORES LANE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 6BT**

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

*Date of Birth:*    **04/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSEMARY**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **127 BALGORES LANE  
ROMFORD  
ESSEX  
RM2 6BT**

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

*Date of Birth:* **02/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| NIL                           |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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* : 49 ORDINARY shares held as at 2010-11-22  
*Name:* ROSEMARY WELLS

*Shareholding 2* : 51 ORDINARY shares held as at 2010-11-22  
*Name:* MARTIN JACK WELLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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