



Companies House

AR01 (ef)

Annual Return



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X4KSW483

Company Name: **MARTIN WELLS LIMITED**

Company Number: **04598948**

Date of this return: **22/11/2015**

SIC codes: **71111**

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: ****/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: ****/09/1947**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/11/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY WELLS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
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.