



Companies House
— for the record —

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Annual Return



XA5KP9GA

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Company Name: **R.T. MARTIN & SON LIMITED**

Company Number: **04687836**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**101 LITTLEWORTH
ROAD
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARTIN**

Address: **101 LITTLEWORTH ROAD
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XA**

Director 1 :

Name: **JAMES HENRY DALEY**

Address: **20 DASHFIELD GROVE
WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6AJ**

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Director 2 :

Name: **KENNETH JAMES MARTIN**

Address: **101 LITTLEWORTH ROAD
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XA**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	10	GBP10
ORDINARY B	3	GBP3
ORDINARY C	3	GBP3
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY A Shares held as at 05/03/2009

Name: **KENNETH JAMES MARTIN**

Address:

Shareholding 2:

3 ORDINARY B Shares held as at 05/03/2009

Name:

KENNETH JAMES MARTIN

Address:

Shareholding 3:

5 ORDINARY A Shares held as at 05/03/2009

Name:

JAMES HENRY DALEY

Address:

Shareholding 4:

3 ORDINARY C Shares held as at 05/03/2009

Name:

JAMES HENRY DALEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**