



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04687836**

Date of this return: **05/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **101 LITTLEWORTH ROAD
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XA**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES HENRY**

Surname: **DALEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH JAMES**

Surname: **MARTIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : **5 ORDINARY A shares held as at 2011-03-05**

Name: KENNETH JAMES MARTIN

Shareholding 2 : **3 ORDINARY B shares held as at 2011-03-05**

Name: KENNETH JAMES MARTIN

Shareholding 3 : **5 ORDINARY A shares held as at 2011-03-05**

Name: JAMES HENRY DALEY

Shareholding 4 : **3 ORDINARY C shares held as at 2011-03-05**

Name: JAMES HENRY DALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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