



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN FURBER & CO LIMITED**

Company Number: **05119722**

Date of this return: **05/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **21-23 MARKET STREET
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 2EL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN ARTHUR**

Surname: **FURBER**

Former names:

Service Address: **FLAT 5 22 WINCKLEY SQUARE
PRESTON
ENGLAND
PR1 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **20000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAPRIDGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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