



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDYBL21

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **A & J MARTIN LIMITED**

Company Number: **05485685**

Date of this return: **21/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **THE FOX & GOOSE, NEWLANDS ROAD
LANCASTER
LANCASHIRE
LA1 4JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O B M THOMPSON FCCA
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOANNE ELIZABETH
<i>Surname:</i>	MARTIN
<i>Former names:</i>	
<i>Service Address:</i>	THE FOX & GOOSE NEWLANDS ROAD LANCASTER LANCASHIRE LA1 4JF

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PATRICK**
Surname: **MARTIN**
Former names:
Service Address: **THE FOX & GOOSE**
 NEWLANDS ROAD
 LANCASTER
 LANCASHIRE
 LA1 4JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**
Surname: **MARTIN**
Former names:
Service Address: **THE FOX & GOOSE**
 NEWLANDS ROAD
 LANCASTER
 LANCASHIRE
 LA1 4JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 21/06/2010 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

50 ORDINARY Shares held as at 21/06/2010

Name: **ANDREW PATRICK MARTIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/06/2010

Name: **JOANNE ELIZABETH MARTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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