



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN HILL LIMITED**

Company Number: **05553941**

Date of this return: **05/09/2012**

SIC codes: **74202**

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

Situation of Registered Office: **C/O MARTIN HILL LTD
HOMESTEAD FARM BAKESTONEDALE ROAD
POTT SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RACHEL**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1957** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **5 ORDINARY B SHARES shares held as at the date of this return**
Name: **RACHEL LEWIS**

Shareholding 2 : **99 ORDINARY A shares held as at the date of this return**
Name: **MARTIN HILL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: RACHEL LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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