



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGMDCJ4B

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*Company Name:* **A C MARTIN LIMITED**

*Company Number:* **05750609**

*Date of this return:* **21/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C OFFICE 1 TOWER LANE BUSINESS PAR  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **16 CHERRY TREE CLOSE  
KEYNSHAM  
AVON  
BS31 2RF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **7 MAY TREE WALK  
KEYNSHAM  
AVON  
BS31 2RY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1976-10-19**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **16 CHERRY TREE CLOSE  
KEYNSHAM  
AVON  
BS31 2RF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-04-17**

*Nationality:*   **BRITISH**

*Occupation:*    **PLUMBER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

**1 ORDINARY Shares held as at 21/03/2010**

*Name:* **CLIVE MARTIN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 21/03/2010**

*Name:* **ANDREW MARTIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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