



Companies House
— for the record —

AR01 (ef)

Annual Return



XIT28TV6

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Company Name: **A C MARTIN LIMITED**

Company Number: **05750609**

Date of this return: **21/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C V ROSS & CO LIMITED UNIT 1 OFFICE 1 TOWER LANE BUSINESS PARK
TOWER LANE WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

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

Company Director ***1***

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

Surname: **MARTIN**

Former names:

Service Address: **43 CLAVERTON ROAD WEST**
 SALT FORD
 BRISTOL
 UNITED KINGDOM
 BS31 3DU

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

Date of Birth: **19/10/1976** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

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

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 1 ORDINARY shares held as at 2011-03-21
Name: CLIVE MARTIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-21
Name: ANDREW MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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