Companies House

AR01 (ef)

Annual Return

Company Name:	**Martin Stevenson Ltd**
Company Number:	**06182435**
Date of this return:	**23/03/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE POINT GRANITE WAY** **MOUNTSORREL** **LOUGHBOROUGH** **LEICESTERSHIRE** **UNITED KINGDOM** **LE12 7TZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JANE**

Surname: **STEVENSON**

Former names:

Service Address: **43 SHANKLIN DRIVE STONEYGATE**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 3QE

Company Director *1*

Type: **Person**

Full forename(s): **MR ROGER MARTIN**

Surname: **STEVENSON**

Former names:

Service Address: **43 SHANKLIN DRIVE**
STONEYGATE
LEICESTERSHIRE
UNITED KINGDOM
LE2 3QE

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

Date of Birth: ****/01/1948**   *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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   : **100 ORDINARY shares held as at the date of this return**

Name: ROGER MARTIN STEVENSON

Name: JANE STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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