



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

XHYRUZPL

Company Name: **GEORGE MARTIN PLANNING LIMITED**

Company Number: **06751674**

Date of this return: **18/11/2011**

SIC codes: **74901**

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

Situation of Registered Office: **2 INGAMELLS DRIVE
SAXILBY
LINCOLN
LINCOLNSHIRE
LN1 2WX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE FULLERTON**

Surname: **MARTIN**

Former names:

Service Address: **2 INGAMELLS DRIVE**
 SAXILBY
 LINCOLN
 LINCOLNSHIRE
 LN1 2WX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE FULLERTON 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.