



Companies House
— for the record —

AR01 (ef)

Annual Return



XCZVJFMN

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Company Name: **GEORGE MARTIN PLANNING LIMITED**

Company Number: **06751674**

Date of this return: **18/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | (A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER | | |

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 18/11/2009 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 18/11/2009

Name: **GEORGE FULLERTON MARTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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