



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARTELL PROPERTIES LIMITED**

*Company Number:* **06782568**

*Date of this return:* **05/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED  
QUADRANT COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**

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

*Surname:*                           **HARRIS**

*Former names:*

*Service Address:*                **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED  
QUADRANT COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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

*Date of Birth:*   **01/03/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED  
QUADRANT COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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

*Date of Birth:*   **23/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |           |
|-------------------------------|---|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>                           | <i>Number allotted</i>         | <b>80</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>               | <b>GBP</b>                                  | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>FULL VOTING AND PARTICIPATING RIGHTS</b> |                                |           |

|                               |   |                                |           |
|-------------------------------|---|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b>                           | <i>Number allotted</i>         | <b>20</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>                                  | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>FULL VOTING AND PARTICIPATING RIGHTS</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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*

**80 ORDINARY A Shares held as at 05/01/2010**

*Name:* **MARTIN HARRIS**

*Address:*

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*Shareholding : 2*

**20 ORDINARY B Shares held as at 05/01/2010**

*Name:* **ROBERT JONES**

*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.