



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B MARTIN (CONSTRUCTION) LIMITED**

Company Number: **06876877**

Date of this return: **14/04/2011**

SIC codes: **4542**

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

Situation of Registered Office: **114 DONCASTER ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ANTHONY BRIAN

Surname: MARTIN

Former names:

Service Address: **114 DONCASTER ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7DN**

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY BRIAN

Surname: MARTIN

Former names:

Service Address: 114 DONCASTER ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1966 *Nationality:* BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 0 ORDINARY shares held as at 2011-04-14
Name: GRAHAM STEPHENS

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-14
Name: ANTHONY 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.