



Companies House
— for the record —

AR01 (ef)

Annual Return



XII4STUG

Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **Lucy & Martin Limited**

Company Number: **07222119**

Date of this return: **13/04/2011**

SIC codes: **6024**
6312

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

Situation of Registered Office: **5TH FLOOR NEWBURY HOUSE**
890-900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **14 MONTFORT GARDENS
HAINAULT
ESSEX
ENGLAND
IG6 2TP**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **9 WESTBURY RISE
HARLOW
ESSEX
UNITED KINGDOM
CM17 9NS**

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

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **14 MONTFORT GARDENS
HAINAULT
ESSEX
ENGLAND
IG6 2TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MARTIN**

Former names:

Service Address: **170 NEW ROAD**
 CHINGFORD
 LONDON
 UNITED KINGDOM
 E4 9SJ

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

Date of Birth: **26/07/1973** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **19 WOODHALL CRESCENT
EMERSON PARK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3NN**

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

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 100 ORDINARY shares held as at 2011-04-13
Name: LUCY & MARTIN (RECYCLING) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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