



Companies House

**AR01** (ef)

**Annual Return**



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X39ARMIR

*Company Name:* **MONS MARTIS LIMITED**

*Company Number:* **08573080**

*Date of this return:* **21/04/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **7 SINCLAIR BUILDING  
3 REGENT STREET  
SHEFFIELD  
UNITED KINGDOM  
S1 4DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EFEKORO AZINO**

*Surname:*                            **OMU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR FLORENCE EMADINWE**

*Surname:* **OMU**

*Former names:*

*Service Address:* **SINCLAIR BUILDING 7 SINCLAIR BUILDING  
3 REGENT STREET  
SHEFFIELD  
ENGLAND  
S1 4DA**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **14/06/1952**

*Nationality:* **NIGERIAN**

*Occupation:* **HEALTH SERVICES**

*Company Director*    **3**

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

*Surname:*                         **SINGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*     **SELF EMPLOYED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 21/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BROOMHILL HOUSING LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EFEKORO AZINO OMU**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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