

AR01 (ef)

Annual Return

14/08/2014



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Company Name: MARTIN JOSEPH LTD

Company Number: 08650953

Date of this return: 14/08/2014

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 CONISTON CLOSE

PENISTONE SHEFFIELD

UNITED KINGDOM

S36 8HQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN JOSEPH

Surname: HIMSWORTH

Former names:

Service Address: 3 CONISTON CLOSE

PENISTONE SHEFFIELD

UNITED KINGDOM

S36 8HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1959 Nationality: BRITISH

Occupation: HAIR STYLIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: MARTIN JOSEPH HIMSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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