



Companies House

AR01 (ef)

Annual Return



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X3ZNTW01

Company Name: **BRETT MARTIN LIMITED**

Company Number: **NI008627**

Date of this return: **31/12/2014**

SIC codes: **22210**

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

Situation of Registered Office: **24 ROUGHFORT ROAD
MALLUSK
CO ANTRIM
BT36 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL SAMUEL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISON JAYNE**

Surname: **MARTIN**

Former names:

Service Address: **55 OLD MANSE ROAD
NEWTOWNABBEY
CO ANTRIM
BT37 ORX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **55 OLD MANSE ROAD
JORDANSTOWN
NEWTOWNABBEE
CO ANTRIM
BT37 0RX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LINDA DENISE**

Surname: **MARTIN**

Former names:

Service Address: **67 SHORE ROAD
GREENISLAND
CARRICKFERGUS
CO ANTRIM
BT38 8TZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM LAURENCE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HARRY PETER**

Surname: **MCGRATH**

Former names:

Service Address: **2 HILLTOP LANE;
MANSE RD. CARRYDUFF
BELFAST
BT8 8FE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **RUDDOCK**

Former names:

Service Address: **28 GRANGE ROAD
BALLYMENA
BT42 2DT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GEOFFREY DARWIN**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/08/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **BRETT MARTIN HOLDINGS 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.