



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

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Company Name: **JOHN F. MARTIN (GLASGOW) LIMITED**

Company Number: **SC064438**

Date of this return: **01/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O CHEETHAM & CO
HOLMLEA HOUSE FAITH AVE
QUARRIER'S VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
UNITED KINGDOM
PA11 3SX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **SHANACLOON
GLENGOWAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3PL**

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

Date of Birth: **23/10/1968**

Nationality: **BRITISH**

Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN F MARTIN LTD MARTIN**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **BLLENHEIM HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASER 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.