



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2014**

**X3C91UR6**

---

*Company Name:* **A & A Martin Ltd**

*Company Number:* **SC344182**

*Date of this return:* **11/06/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **26 LEWIS STREET  
STORNWAY  
ISLE OF LEWIS  
SCOTLAND  
HS1 2JF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **14 MEMORIAL AVENUE STORNOWAY  
ISLE OF LEWIS  
WESTERN ISLES  
SCOTLAND  
HS1 2QR**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JOHN**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **14 MEMORIAL AVENUE STORNOWAY  
ISLE OF LEWIS  
WESTERN ISLES  
SCOTLAND  
HS1 2QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/08/1941**

*Nationality:*    **SCOTTISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALICE MARTIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JOHN 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.