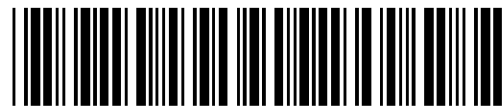




Annual Return

Company Name: **E. G. MARTIN LIMITED**

Company Number: **00852666**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2VPYZ

Company Name: **E. G. MARTIN LIMITED**

Company Number: **00852666**

Date of this return: **20/06/2016**

Sic Codes: **46719**

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

Situation of **44 VICTORY RD WEST WILTS TRADING ESTATE WESTBURY WILTS**

Registered Office: **BA13 4JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DIANA**
Surname: **MARTIN**
Service Address: **BERKLEY HOUSE WESTBURY 10 ST MARY'S LANE DILTON
MARSH
BA13 4BL**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN EDWARD GEORGE**
Surname: **MARTIN**
Service Address: **BERKELEY HOUSE 10 ST MARYS LANE WESTBURY DILTON
MARSH
BA13 4BL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF
A)VOTING RIGHTS - 1 VOTE FOR EACH SHARE HELD B)RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C)RIGHTS TO
PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **15 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROSE**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **TREVOR MARTIN**

Shareholding 3: **15 ORDINARY shares held as at the date of this return**
Name: **LINDA BUTCHER**

Shareholding 4: **60 ORDINARY shares held as at the date of this return**
Name: **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

