



Companies House

AR01 (ef)

Annual Return



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X4J27WQ9

Company Name: **HENRY MARTIN LIMITED**

Company Number: **00100088**

Date of this return: **30/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **20 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
NN2 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **CAMPION**

Former names:

Service Address: **31 SHELFORD PARK AVENUE
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ELIZABETH ANNE**

Surname: **CAMPION**

Former names:

Service Address: **CAER BLODYNNEIDR
BONCATH
DYFED
SA37 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIA MARY**

Surname: **CAMPION**

Former names:

Service Address: **56 EDITH STREET
NORTHAMPTON
ENGLAND
NN1 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **SINGER DANCER**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA HANNAH**

Surname: **CAMPION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **CAMPION**

Former names:

Service Address: **31 SHELFORD PARK AVENUE
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **MUSICIAN COMPOSER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENJAMIN KEITH**

Surname: **FINNIMORE**

Former names:

Service Address: **23 RUSHMERE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **HELEN NICOLE**

Surname: **LOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACH TO EACH SHARE IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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

<i>Shareholding 1</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD JOHN MARTIN CAMPION
<i>Shareholding 2</i>	: 9368 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH ANNE CAMPION
<i>Shareholding 3</i>	: 1200 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD JOHN MARTIN CAMPION
<i>Name:</i>	ANNE JOYCE CAMPION
<i>Shareholding 4</i>	: 900 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE ROSEMARY FINNIMORE
<i>Shareholding 5</i>	: 2800 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN KEITH FINNIMORE
<i>Shareholding 6</i>	: 9366 ORDINARY shares held as at the date of this return

Name: **ROBERT JOHN CAMPION**

Shareholding 7 : **9366 ORDINARY shares held as at the date of this return**

Name: **JULIA MARY CAMPION**

Shareholding 8 : **3200 ORDINARY shares held as at the date of this return**

Name: **REBECCA CAMPION**

Shareholding 9 : **3200 ORDINARY shares held as at the date of this return**

Name: **JESSE OSKAR CAMPION LOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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