



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thomas Nock Martin Audit Limited**

Company Number: **07795522**

Date of this return: **03/10/2013**

SIC codes: **69201**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1XE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **NOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **TILTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 249 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR DAVID LAWRENCE MARTIN

Shareholding 2 : 249 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR SIMON THOMAS NOCK

Shareholding 3 : 501 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR JOHN STEPHEN TILTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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