



Companies House

**AR01** (ef)

**Annual Return**



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X3D48OBS

*Company Name:* **MARTEL INSTRUMENTS HOLDINGS LIMITED**

*Company Number:* **05889630**

*Date of this return:* **27/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **STANELAW WAY  
TANFIELD LEA INDUSTRIAL ESTATE  
STANLEY  
COUNTY DURHAM  
DH9 9XG**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **COLIN JOHN**

Surname: **PROUDFOOT**

Former names:

Service Address: **6 ST HILD CLOSE  
DARLINGTON  
COUNTY DURHAM  
DL3 8LD**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **COLLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **FINLAN**

*Former names:*

*Service Address:* **25 MILL STREET  
THURCASTON  
LEICESTERSHIRE  
LE7 7JP**

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

*Date of Birth:* **02/03/1943**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* COLIN JOHN

*Surname:* PROUDFOOT

*Former names:*

*Service Address:* 6 ST HILD CLOSE  
DARLINGTON  
COUNTY DURHAM  
DL3 8LD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 23/08/1960

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **19 WESTGATE  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>449168</b>
		<i>Aggregate nominal value</i>	<b>44916.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>192500</b>
		<i>Aggregate nominal value</i>	<b>19250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>666668</b>
		<i>Total aggregate nominal value</i>	<b>89166.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 65021 B ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME &amp; GROWTH VCT PLC</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 2944 PREFERENCE shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 32511 B ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME &amp; GROWTH VCT 3 PLC</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 4444 PREFERENCE shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 39420 B ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT2 PLC</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 10231 A ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 2896 A ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT6 PLC</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 8687 A ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT 4 PLC</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 15443 A ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 18725 A ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME AND GROWTH VCT2 PLC</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 30884 A ORDINARY shares held as at the date of this return</b> <b>MAVEN INCOME &amp; GROWTH VCT PLC</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 4115 A ORDINARY shares held as at the date of this return</b> <b>GILTSPUR NOMINEES LTD A/C BUNS</b>
<i>Shareholding 13</i>	<b>: 457 A ORDINARY shares held as at the date of this return</b>

*Name:* BREWIN NOMINEES LTD A/C GROSS

*Shareholding 14* : 770 B ORDINARY shares held as at the date of this return  
*Name:* BREWIN NOMINEES LTD A/C GROSS

*Shareholding 15* : 155605 A ORDINARY shares held as at the date of this return  
*Name:* MARTEL INSTRUMENTS EBT LTD

*Shareholding 16* : 2500 PREFERENCE shares held as at the date of this return  
*Name:* MAVEN INCOME AND GROWTH VCT 4 PLC

*Shareholding 17* : 21539 B ORDINARY shares held as at the date of this return  
*Name:* MAVEN INCOME AND GROWTH VCT 3 PLC

*Shareholding 18* : 833 PREFERENCE shares held as at the date of this return  
*Name:* MAVEN INCOME AND GROWTH VCT 6 PLC

*Shareholding 19* : 6096 B ORDINARY shares held as at the date of this return  
*Name:* MAVEN INCOME AND GROWTH VCT 6 PLC

*Shareholding 20* : 8890 PREFERENCE shares held as at the date of this return  
*Name:* MAVEN INCOME & GROWTH VCT PLC

*Shareholding 21* : 138237 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN KENT

*Shareholding 22* : 31944 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN KENT

*Shareholding 23* : 18288 B ORDINARY shares held as at the date of this return  
*Name:* MAVEN INCOME AND GROWTH 4 PLC A/C ORDINARY

*Shareholding 24* : 31944 A ORDINARY shares held as at the date of this return  
*Name:* ANGELA KENT

*Shareholding 25* : 5389 PREFERENCE shares held as at the date of this return  
*Name:* MAVEN INCOME AND GROWTH VCT 2 PLC

*Shareholding 26* : 8855 B ORDINARY shares held as at the date of this return  
*Name:* GILTSPUR NOMINEES A/C BUNS



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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