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BOB MARTIN (UK) LIMITED

Company Number

04380953

Status

Active

Incorporation Date

25 February 2002 (over 16 years ago)

Company Type

Private Limited Company

Jurisdiction

[United Kingdom](#)

Registered Address

Wemberham Lane

Yatton

Bristol

BS49 4BS

Avon

United Kingdom

Industry Codes

21.20: Manufacture of pharmaceutical preparations (UK SIC Classification 2007)

23.99: Manufacture of other non-metallic mineral products n.e.c. (UK SIC Classification 2007)

32.99: Other manufacturing n.e.c. (UK SIC Classification 2007)

21.20: Manufacture of pharmaceutical preparations (European Community NACE Rev 2)

2100: Manufacture of pharmaceuticals, medicinal chemical and botanical products (UN ISIC Rev 4)

23.99: Manufacture of other non-metallic mineral products n.e.c. (European Community NACE Rev 2)

2399: Manufacture of other non-metallic mineral products n.e.c. (UN ISIC Rev 4)

32.99: Other manufacturing n.e.c. (European Community NACE Rev 2)

3290: Other manufacturing n.e.c. (UN ISIC Rev 4)

Latest Accounts Date

2017-07-07

Annual Return Last Made Up Date

2015-10-09

Previous Names

BOB MARTIN TRADING LIMITED

Directors / Officers

[ANDREW MICHAEL FORD](#), director, 8 Sep 2014-

GEORGINA MELISSA MARTIN, director, 31 Aug 2018-

RYSAFFE SECRETARIES, secretary, 24 Feb 2014-

WILLIAM JAMES STEELE, director, 11 Oct 2004-

Inactive Directors / Officers

ADAM DRAPER, director, 1 Aug 2018- 14 Sep 2018

ADELE LOUISE BERKIN, director, 21 Oct 2014- 9 Jul 2015

ALISON JANE SKEDD, secretary, 17 May 2006-24 Feb 2014

ALISON JANE SKEDD, director, 23 Feb 2007-24 Feb 2014

ALISON JANE SKEDD, director, 1 Nov 2017-24 Aug 2018

ANDREW MICHAEL FORD, director, 30 Apr 2003- 7 Oct 2013

BRUCE MARTIN, director, 14 Mar 2002- 7 Feb 2018

IAN TIMOTHY DOBINSON, director, 25 Feb 2002-14 Mar 2002

JENNIFER MCPHERSON GUBBINS, director, 25 Feb 2002- 14 Mar 2002

JOHN EDWARD POWELL, director, 1 Apr 2005- 13 Dec 2013

JOHN EDWARD POWELL, director, 14 Mar 2002- 8 Oct 2004

ROBIN WILSON BUCHANAN, secretary, 29 Apr 2002- 17 May 2006

ROBIN WILSON BUCHANAN, director, 29 Apr 2002- 19 Sep 2013

SAVI RAJ MADAN, director, 14 Mar 2002-30 Jul 2018

T&H SECRETARIAL SERVICES LIMITED, secretary, 25 Feb 2002-29 Apr 2002

TREVOR ANTONY DEBENHAM, director, 11 Nov 2015-30 Jun 2016

SEE ALL

Registry Page

<https://beta.companieshouse.gov.uk/co...>

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ADD DATA (WEBSITE, ADDRESS, ETC)

UPDATE FROM REGISTRY

Company Addresses

INCIDENT ADDRESS

Bordesley Trading Estate/Rob M. Bordesley Trading Estate

Bordesley Trading Estate/Bob M, Bordesley Trading Estate,
Bordesley Green Road, Birmingham, West Midlands, B8 1BZ,
England

INCIDENT ADDRESS

Bordesley Trading Estate/Bob M, Bordesley Trading Estate,
Bordesley Green Road, Birmingham, West Midlands, B8 1BZ,
England

COMPANY ADDRESS

WEMBERHAM LANE, YATTON, NORTH SOMERSET, BS49 4BS,
United Kingdom

COMPANY ADDRESS

Wemberham Lane,, Yatton, North Somerset BS49 4BS, GB

COMPANY ADDRESS

Wemberham Lane, Yatton, Somerset BS49 4BS, GB

INCIDENT ADDRESS

Bob Martin/Bob Martin UK Ltd, The Bob Martin Co, Longships
Road, CARDIFF, CF10 4RP, Wales

INCIDENT ADDRESS

Bob Martin/Bob Martin UK Ltd, The Bob Martin Co, Longships
Road, CARDIFF, CF10 4RP, Wales

UK Health & Safety Notices

IMMEDIATE PROHIBITION NOTICE 302579974

Prohibition Notice Serial Number PBM001EF (302579974) -
Operation of the zahoransky Pinner machine Number 3455 with
inadequately guarded guide mech...

IMPROVEMENT NOTICE 302850943

Improvement Notice X 1 Bob Martin - Asbestos - 19th November
2010.Improvement Notice Serial Number 302850943 - The
company have failed to demonstra...

IMPROVEMENT NOTICE 304865933

Bob Martin - Improvement Notice - exposure to hazardous
substances - IN issued for failure to ensure that the exposure of
employees to substances ...

IMPROVEMENT NOTICE 306251709

Improvement Notice No IN/LS13031501 - 306251709 - sufficient
measures not taken to ensure that access is prevented to
dangerous parts of the proces...

Official Register Entries

UK DATA PROTECTION REGISTER ENTRY

register id: Z6551918

Company network

Not yet available for this company. [Click to find out more](#)

Corporate Grouping USER CONTRIBUTED

None known. [Add one now?](#)

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Statements of control (by this company) ALPHA









DATE	DESCRIPTION	MECHANISMS	
2016-04-06	MARTIN & MARTIN (United Kingdom, 1 Apr 1941-) controls BOB MARTIN (UK) LIMITED (United Kingdom, 25 Feb 2002-)	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	details

Statements of control (relating to this company) ALPHA

DATE	DESCRIPTION	MECHANISMS	
2016-04-06	BOB MARTIN (UK) LIMITED (United Kingdom, 25 Feb 2002-) controls BOB MARTIN VETCARE LIMITED (United Kingdom, 30 Oct 2014-)	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	details
2016-04-06	BOB MARTIN (UK) LIMITED (United Kingdom, 25 Feb 2002-) controls BOB MARTIN COMPANY(THE) (United Kingdom, 28 Apr 1924-)	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	details

Filings ALPHA

FILING DATE	TITLE	DESCRIPTION	
2018-09-14	<i>Termination of appointment of director</i>	Termination of appointment of Adam Draper as a director on 2018-09-14	details
2018-09-03	<i>Appointment of director</i>	Appointment of Ms Georgina Melissa Martin as a director on 2018-08-31	details
2018-08-28	<i>Termination of appointment of director</i>	Termination of appointment of Alison Jane Skedd as a director on 2018-08-24	details
2018-08-10	<i>Appointment of director</i>	Appointment of Adam Draper as a director on 2018-08-01	details
2018-07-30	<i>Termination of appointment of director</i>	Termination of appointment of Savi Raj Madan as a director on 2018-07-30	details
2018-07-18	<i>Return of allotment of shares</i>	Statement of capital following an allotment of shares on 2018-06-28	details
2018-03-12	<i>Annual Accounts</i>	Group of companies' accounts made up to 2017-07-07	details
2018-02-15	<i>Termination of appointment of director</i>	Termination of appointment of Bruce Martin as a director on 2018-02-07	details
2018-02-07	<i>Statement of satisfaction of a charge</i>	Satisfaction of charge 2 in full	details
2018-02-07	<i>Statement of satisfaction of a charge</i>	Satisfaction of charge 043809530004 in full	details
2018-01-31	<i>Return of allotment of shares</i>	Statement of capital following an allotment of shares on 2017-12-21	details
2017-11-02	<i>Appointment of director</i>	Appointment of Mrs Alison Jane Skedd as a director on 2017-11-01	details

FILING DATE	TITLE	DESCRIPTION	
2017-10-18	 Confirmation Statement	Confirmation statement made on 2017-10-09 with no updates	details
2017-08-24	 Change of accounting reference date	Previous accounting period extended from 2016-12-31 to 2017-06-30	details
2016-10-20	 Change of corporate secretary's details	Secretary's details changed for Rysaffe Secretaries on 2016-02-29	details
2016-10-20	 Confirmation Statement	Confirmation statement made on 2016-10-09 with updates	details
2016-10-08	 Annual Accounts	Group of companies' accounts made up to 2015-12-30	details
2016-06-30	 Termination of appointment of director	Termination of appointment of Trevor Antony Debenham as a director on 2016-06-30	details
2016-01-13	 Return of allotment of shares	Statement of capital following an allotment of shares on 2015-12-10	details
2015-12-29	 Filing dated 29 December 2015	Registration of charge 043809530007, created on 2015-12-23	details

[See all \(102 records\)](#)

Industry codes ALPHA


CODE	DESCRIPTION	CODE SCHEME	
32.99	Other manufacturing n.e.c.	UK SIC Classification 2007	details
23.99	Manufacture of other non-metallic mineral products n.e.c.	UK SIC Classification 2007	details
21.20	Manufacture of pharmaceutical preparations	UK SIC Classification 2007	details


Trademark registrations ALPHA

MARK TEXT	IMAGE	REGISTER	NICE CLASSIFICATIONS	REGISTRATION DATE	EXPIRY DATE	
BOB MARTIN FLEACLEAR		World Intellectual Property Organisation	3, 5	2016-03-02	2026-03-02	details
ELEMENTIA		World Intellectual Property Organisation	3, 18, 20, 21, 28	2013-03-15	2023-03-15	details

* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source](#), above) should always be referred to for definitive information

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