



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **W SMART & SON LIMITED**

Company Number: **01379974**

Date of this return: **30/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **44-46 PARK ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARRON RACHAEL**

Surname: **SMART**

Former names:

Service Address: **15 WATER LANE
CHELVESTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR GYLES LUCAS**

Surname: **SMART**

Former names:

Service Address: **15 WATER LANE
CHELVESTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARRON RACHAEL**

Surname: **SMART**

Former names:

Service Address: **15 WATER LANE
CHELVESTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDENDS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

Shareholding 1 : **3749 ORDINARY shares held as at the date of this return**
Name: **SHARRON RACHAEL SMART**

Shareholding 2 : **11251 ORDINARY shares held as at the date of this return**
Name: **GYLES LUCAS SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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