



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4W841**

*Company Name:* **SMG ARCHITECTS LTD**

*Company Number:* **04464254**

*Date of this return:* **16/06/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **THE STUDIO 18 ST, PETER'S ROAD  
SHERINGHAM  
NORFOLK  
NR26 8QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN OLIVER ROBIN**

*Surname:* **MUTTON**

*Former names:*

*Service Address:* **1 ST. JOSEPHS ROAD  
SHERINGHAM  
NORFOLK  
ENGLAND  
NR26 8JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER THOMAS**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **35 CAMPION WAY  
SHERINGHAM  
NORFOLK  
ENGLAND  
NR26 8UN**

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

*Date of Birth:*    **\*\*/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN OLIVER ROBIN**

*Surname:* **MUTTON**

*Former names:*

*Service Address:* **1 ST JOSEPH'S ROAD  
SHERINGHAM  
NORFOLK  
NR26 8JA**

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNA RUTH**

*Surname:*                            **MUTTON**

*Former names:*

*Service Address:*                **1 ST. JOSEPHS ROAD  
SHERINGHAM  
NORFOLK  
ENGLAND  
NR26 8JA**

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

*Date of Birth:*    **\*\*/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44500</b>
		<i>Aggregate nominal value</i>	<b>44500</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44500</b>
		<i>Total aggregate nominal value</i>	<b>44500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **20050 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MUTTON**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA RUTH MUTTON**

*Shareholding 3* : **4450 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER THOMAS KING**

## Authorisation

*Authenticated*

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

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