



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.A.Smyth and Associates Limited**

Company Number: **00624571**

Date of this return: **31/12/2014**

SIC codes: **73110**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BBK REGISTRARS LIMITED**

*Registered or
principal address:* **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02932999**

Company Director **1**

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **HEDGES**

Former names:

Service Address: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

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

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1480
		<i>Aggregate nominal value</i>	1480
<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>	1480
		<i>Total aggregate nominal value</i>	1480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Shareholding 1 : 1480 ORDINARY shares held as at the date of this return
Name: JOANNE HEDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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