



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00879929**

*Date of this return:* **22/08/2014**

*SIC codes:* **46210**  
**52103**

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

*Situation of Registered Office:* **7 PAPWORTH BUSINESS PARK STIRLING WAY**  
**PAPWORTH EVERARD**  
**CAMBRIDGE**  
**ENGLAND**  
**CB23 3GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS NORMAN**

*Surname:* **SMART**

*Former names:*

*Service Address:* **22 BARTON ROAD  
HASLINGFIELD  
CAMBRIDGE  
UNITED KINGDOM  
CB23 1LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS NORMAN**

*Surname:*                **SMART**

*Former names:*

*Service Address:*        **22 BARTON ROAD  
HASLINGFIELD  
CAMBRIDGE  
UNITED KINGDOM  
CB23 1LL**

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

*Date of Birth:*    **24/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAIN TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERIC THOMAS ANDREW**

*Surname:* **SMART**

*Former names:*

*Service Address:* **41 QUEEN EDITHS WAY  
CAMBRIDGE  
CB1 8PJ**

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

*Date of Birth:* **03/08/1943** *Nationality:* **BRITISH**

*Occupation:* **GRAIN AND SEED MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15098</b>
		<i>Aggregate nominal value</i>	<b>15098</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A£1 ORDINARY SHARES EACH WITH ONE VOTE</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>15098</b>
		<i>Total aggregate nominal value</i>	<b>15098</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **1510 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC THOMAS ANDREW SMART**

*Shareholding 2* : **13588 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS NORMAN SMART**

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## *Authorisation*

*Authenticated*

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

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