



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2400BRV

Company Name: **SMNE Limited**

Company Number: **02296339**

Date of this return: **11/03/2013**

SIC codes: **41201**

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

Situation of Registered Office: **CROFT ROAD
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **GORNALL**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **HOPKINSON**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP ALEXANDER**

Surname: **MCLELLAND**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

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

Date of Birth: **08/09/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY AND "B" ORDINARY SHARES ARE SEPARATE CLASSES OF SHARES, BUT CARRY THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL ASPECTS.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES ARE SEPARATE CLASSES OF SHARES, BUT CARRY THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **50 A ORDINARY SHARES shares held as at the date of this return**
Name: **NORTHERN ROCK (ASSET MANAGEMENT) PLC**

Shareholding 2 : **50 B ORDINARY SHARES shares held as at the date of this return**
Name: **NORTHERN ROCK (ASSET MANAGEMENT) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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