



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSC9FII

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **S M & E PROPERTIES LIMITED**

Company Number: **02476205**

Date of this return: **30/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Company Director **1**

Type: **Person**

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

Surname: **CASHA**

Former names:

Service Address: **THE GRANGE
REPTON ROAD
NEWTON SOLNEY
DERBYSHIRE
DE15 0SG**

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

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR GARRY**
Surname: **FINN**
Former names:
Service Address: **THE LAURELS
DUFFIELD BANK DUFFIELD ROAD
DERBY
DE56 4BG**

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

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROBERTSON**
Surname: **FORSYTH**
Former names:
Service Address: **SCOTLAND COTTAGE
MELBOURNE
DERBY
DE73 1BH**

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

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

Date of Birth: **30/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2009

Name:

C D BRAMALL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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