



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25NOHMA**

*Company Name:* **THE SMAE INSTITUTE (1919) LIMITED**

*Company Number:* **02690497**

*Date of this return:* **25/02/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **C/O ALAN FORRESTER & CO  
75 MUTLEY PLAIN  
PLYMOUTH  
DEVON  
PL4 6JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN DAVID**

Surname: **FORRESTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BATT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1934**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|  |                 |                                |             |
|--|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                    |                 |                                |             |
| <b>ORDINARY SHARES CARRY EQUAL VOTING RIGHTS</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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* : 998 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN LESLIE BATT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL BATT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA MARY BATT

## Authorisation

*Authenticated*

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

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