



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X4D9K

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

Company Number: **02690497**

Date of this return: **25/02/2015**

SIC codes: **85590**

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

Situation of Registered Office: **THE NEW HALL BATH ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4LA**

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

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: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLA MARY**

Surname: **BATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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.