



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **SMURFIT WARD LIMITED**

Company Number: **02891814**

Date of this return: **25/01/2015**

SIC codes: **17211**

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

Situation of Registered Office: **C/O SMURFIT KAPPA UK LTD
CUNARD BUILDING WATER STREET
LIVERPOOL
L3 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCNEILL**

Former names:

Service Address: **15 SAXON CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122500
		<i>Aggregate nominal value</i>	12250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	NON CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	30479450
		<i>Aggregate nominal value</i>	3047945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREF			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREF ORD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30776950
		<i>Total aggregate nominal value</i>	3077695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **30479450 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **SMURFIT NERVION SA**

Shareholding 2 : **175000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SMURFIT NERVION SA**

Shareholding 3 : **122500 ORDINARY shares held as at the date of this return**
Name: **SMURFIT NERVION SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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