



Companies House

**AR01** (ef)

**Annual Return**



X50LL8J

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*Company Name:* **SMT HOLDINGS LIMITED**

*Company Number:* **03161654**

*Date of this return:* **31/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE M GROUP, CRANBROOK HOUSE  
287/291 BANBURY ROAD  
OXFORD  
ENGLAND  
OX2 7JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **SCOTTON**

*Former names:*

*Service Address:* **110 NARBETH DRIVE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1PZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ALAN**

*Surname:*                                **MOORE**

*Former names:*

*Service Address:*                **165 CHAPEL HILL  
TILEHURST  
READING  
BERKSHIRE  
RG31 5DE**

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

*Date of Birth:*    **\*\*/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **SCOTTON**

*Former names:*

*Service Address:* **110 NARBETH DRIVE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1PZ**

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

*Date of Birth:* **\*\*/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS GRENVILLE**

*Surname:*                                **TROTH**

*Former names:*

*Service Address:*                **2 THE RIDGEWAY  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 8NX**

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

*Date of Birth:*    **\*\*/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>45000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>45000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>45000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

WITH REFERENCE TO "PRESCRIBED PARTICULARS" ITEMS A,B,AND C APPLY.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>45000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>45000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **14220 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM SCOTTON**

*Shareholding 2* : **15390 ORDINARY shares held as at the date of this return**  
*Name:* **M. MOORE**

*Shareholding 3* : **15390 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS GRENVILLE TROTH**

## *Authorisation*

*Authenticated*

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

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