



Annual Return

Company Name: **NIGEL SMITH PROPERTIES LIMITED**

Company Number: **04244023**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **NIGEL SMITH PROPERTIES LIMITED**

Company Number: **04244023**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **LAKE HOUSE MARKET HILL ROYSTON HERTFORDSHIRE**

Registered Office: **SG8 9JN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KAYE**  
Surname: **SMITH**  
Service Address: **PADDOCK VIEW CHILTON LOWER ROAD**  
**OX11 0RR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **NIGEL RUSSELL**  
Surname: **SMITH**  
Service Address: **PADDOCK HOUSE THRILOW CHURCH STREET**  
**SG8 7RE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>360000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>360000</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>360000</b>
		Total aggregate nominal value:	<b>360000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>360000 ORDINARY shares held as at the date of this return</b>
Name:	<b>NIGEL SMITH</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

