



Companies House

**AR01** (ef)

**Annual Return**



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**X43FDJ56**

*Company Name:* **SMITH FAMILY OPTICIANS LIMITED**

*Company Number:* **05072131**

*Date of this return:* **12/03/2015**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **EARLCLIFFE  
EARL ROAD  
MOLD  
FLINTSHIRE  
CH7 1AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **COLWYN 8 PENYMAES AVENUE  
WREXHAM  
CLWYD  
WALES  
LL12 7AP**

*Company Director*    **1**

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

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **11 GRIFFITHS ROAD  
COEDPOETH  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL11 3PF**

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

*Date of Birth:*    **19/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DISPENSING OPTICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN RUSSELL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **COLWYN  
8 PEN Y MAES AVENUE  
WREXHAM  
LL12 7AP**

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

*Date of Birth:* **30/10/1944** *Nationality:* **BRITISH**

*Occupation:* **OPHTHALMIC OPTICIANS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **6 PENYMAES AVENUE  
WREXHAM  
CLWYD  
WALES  
LL12 7AP**

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

*Date of Birth:*    **02/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPHTHALMIC OPTICIAN**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO DIVIDEND DISTRIBUTIONS AND CAPITAL ON WINDING UP.**

## 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 12/03/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA SMITH**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RUSSELL SMITH**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN SMITH**

*Shareholding 4* : **175 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE ROBERTS**

*Shareholding 5* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SMITH**

## *Authorisation*

*Authenticated*

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

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