



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMYTHS TOYS UK LIMITED**

Company Number: **06051517**

Date of this return: **01/10/2015**

SIC codes: **47650**

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

Situation of Registered Office: **65 CARTER LANE
LONDON
EC4V 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **SMYTH**

Former names:

Service Address: **49 UPPER NEWCASTLE ROAD
GALWAY
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **SMYTH**

Former names:

Service Address: **49 UPPER NEWCASTLE ROAD
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LIAM**

Surname: **SMYTH**

Former names:

Service Address: **MAIN STREET
CLAREMORRIS
CO MAYO
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SMYTH**

Former names:

Service Address: **1 CUAN GLAS
BISHOP O'DONNELL ROAD
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1957** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SMYTH**

Former names:

Service Address: **THE BOATHOUSE ARDFRY
ORANMORE
CO GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000100
		<i>Aggregate nominal value</i>	3000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**-VOTING RIGHTS: ONE VOTE PER MEMBER ON A SHOW OF HANDS; ONE VOTE PER SHARE ON A POLL -
SHARES TO RANK EQUALLY FOR DIVIDENDS - SHARES TO RANK EQUALLY IN A DISTRIBUTION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000100
		<i>Total aggregate nominal value</i>	3000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **3000100 ORDINARY shares held as at the date of this return**
Name: **SMYTHS TOYS HQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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