



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hammersmith Taverns (Smithfield) Limited**

Company Number: **06385397**

Date of this return: **28/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
UNITED KINGDOM
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **MCKOY**

Former names:

Service Address: **89 LIVINGSTONE ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 8JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARL DAVID**

Surname: **HARRISON**

Former names:

Service Address: **PO BOX 93049 CAULFEILD VILLAGE RPO
VANCOUVER
BC
CANADA
V7W 3G4**

Country/State Usually Resident: **CANADA**

Date of Birth: **21/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ILLMAN**

Former names:

Service Address: **FLAT 4 143 CLEVELAND STREET
LONDON
LONDON
UNITED KINGDOM
W1T 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY PETER**

Surname: **KERR**

Former names:

Service Address: **5 ETON AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5AY**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KARL DAVID HARRISON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SCOTT ANTHONY ILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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