



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART MERCHANTS LTD**

Company Number: **07240581**

Date of this return: **30/04/2016**

SIC codes: **46760**

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **MARSH**

Former names:

Service Address: **6 MEADOW WALK
STANDON
ENGLAND
SG11 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK PAUL**

Surname: **WATTS**

Former names:

Service Address: **8 MEADOWSWEET CLOSE
BISHOPS STORTFORD
ENGLAND
CM23 4PY**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: A) ENTITLED TO ONE VOTE PER SHARE. B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL. D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER THE COMPANY OR SHAREHOLDERS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: A) ENTITLED TO ONE VOTE PER SHARE. B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL. D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK PAUL WATTS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD HENRY MARSH

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: SANDRA ANNE WATTS

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: TRACEY JANE MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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