



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART WITH MONEY LIMITED**

Company Number: **08936811**

Date of this return: **23/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **MARITIME OFFICES WOODLAND TERRACE
MAESYCOED
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 1DZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/08/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES KEITH**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SIAN VAUGHAN**

Surname: **SYKES**

Former names: **RICHARDS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1977** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SASCHA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR MONEY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **COALFIELDS REGENERATION TRUST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SMART MONEY CYMRU**

Authorisation

Authenticated

This form was authorised by one of the following:

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