



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2014**

**X3HFWDFN**

*Company Name:* **SMYTHS TOYS NI LIMITED**

*Company Number:* **NI060832**

*Date of this return:* **14/09/2014**

*SIC codes:* **47650**

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

*Situation of Registered Office:* **C/O JOHNSTON KENNEDY DFK  
10 PILOTS VIEW  
BELFAST  
CO ANTRIM  
BT3 9LE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: SMYTH

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: SMYTH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: IRELAND

Date of Birth: 14/05/1956                      Nationality: IRISH  
Occupation: CO DIRECTOR

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **LIAM**

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

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

*Nationality:* **IRISH**

*Occupation:* **CO DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**

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

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/07/1957**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

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

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/07/1958** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE VOTE PER SHARE; SHARES TO RANK EQUALLY FOR DIVIDENDS; SHARES TO RANK EQUALLY IN A DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **100 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.