



Companies House

**AR01** (ef)

**Annual Return**



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**X30XB8M6**

*Company Name:* **SMYTHS TOYS UK LIMITED**

*Company Number:* **06051517**

*Date of this return:* **12/01/2014**

*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:*    **14/05/1956**                                *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:*    **09/09/1962**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **17/07/1957**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **22 CUIRT EANNA  
LONG WALK  
GALWAY  
IRELAND**

*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>3000100</b>
		<i>Aggregate nominal value</i>	<b>3000100</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*

**-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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000100</b>
		<i>Total aggregate nominal value</i>	<b>3000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **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.