



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMOKE WITHOUT FIRE LIMITED**

*Company Number:* **08280416**

*Date of this return:* **05/11/2013**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **HOLMWOOD FARM LODGE  
HORSHAM ROAD NORTH HOLMWOOD  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 4JR**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WESLEY LAMAR**

*Surname:* **BETSILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1961** *Nationality:* **AMERICAN**

*Occupation:* **FINANCE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAEME JOHN**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1978** *Nationality:* **BRITISH**

*Occupation:* **FINANCE**

## 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>1</b>

### *Prescribed particulars*

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

## 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 05/11/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* WESLEY BETSILL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GRAEME ROBERTSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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