



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **S.G. SMITH (MOTORS) LIMITED**

Company Number: **00287379**

Date of this return: **30/09/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **25 DULWICH VILLAGE**
LONDON
SE21 7BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **WILSON**

Former names:

Service Address: **4 WEDGWOOD PLACE
COBHAM
SURREY
KT11 1JB**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP ROBERT DUPARCQ**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT CHARLES DUPARCQ**

Surname: **SMITH**

Former names:

Service Address: **9 LONGACRE COURT
8 NEWTON PARK PLACE
CHISLEHURST
KENT
BR7 5BF**

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

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **WILSON**

Former names:

Service Address: **4 WEDGWOOD PLACE
COBHAM
SURREY
KT11 1JB**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **S.G. SMITH (MOTORS) INSURANCE & MANAGEMENT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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