



COMPANIES HOUSE

NW  
15  
008912

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00702316

L

company name  
R.N.SMITH HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/03/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

STATION HOUSE,  
STATION ROAD,  
KENDAL,  
CUMBRIA.LA9 6RY

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00702316

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ROBERT GORDON  
SMITH  
BOOTGATE  
TROUTBECK  
WINDERMERE  
CUMBRIA LA23 1NU


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID NEIL  
SMITH  
CLOUGHMORE  
PARK ROAD  
WINDERMERE  
CUMBRIA LA23 2DH


Date of Birth:— 23/06/46  
Nat:BRITISH  
Occ:MOTOR ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Codecrest Ltd, MVRA Ltd, Tableover Ltd  
Westmorland Hotels Ltd

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT GORDON  
SMITH  
BOOTGATE  
TROUTBECK  
WINDERMERE  
CUMBRIA LA23 1NU

Date of Birth:- 02/11/37

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Westmorland Hotels Ltd, Co decrest Ltd,  
MVRA Ltd, Tableover Ltd

Particulars.

ANN MARGARET  
SPIBY  
DINKLEY BIRTHWAITE ROAD  
WINDERMERE  
CUMBRIA LA23 1DF

Date of Birth:- 31/08/35

Nat:BRITISH

Occ:RETIRED HOTELIER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	15,000	£15,000
<b>Totals</b>	<b>15,000</b>	<b>£15,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 31/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 7.4.98

This return includes Nil continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

SAGARS

Chartered Accountants

STATION HOUSE

STATION ROAD

KENDAL LA9 6RY

Postcode

Telephone 01539 725032

Ext