



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.N.SMITH HOLDINGS LIMITED**

Company Number: **00702316**

Date of this return: **31/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **RAYRIGG SHOWROOMS
RAYRIGG ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GORDON**

Surname: **SMITH**

Former names:

Service Address: **BOOTGATE
TROUTBECK
WINDERMERE
CUMBRIA
LA23 1NU**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **SMITH**

Former names:

Service Address: **CLOUGHMORE
PARK ROAD
WINDERMERE
CUMBRIA
LA23 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GORDON**

Surname: **SMITH**

Former names:

Service Address: **BOOTGATE
TROUTBECK
WINDERMERE
CUMBRIA
LA23 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	'D' ORDINARY SHARES	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	'E' ORDINARY SHARES	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	'F' ORDINARY SHARES	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	'G' ORDINARY SHARES	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	'H' ORDINARY SHARES	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	A ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	B ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	C ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **375 A ORDINARY shares held as at the date of this return**
Name: **ROBERT GORDON SMITH**

Shareholding 2 : **375 B ORDINARY shares held as at the date of this return**
Name: **TRACY ANN GRIFFITHS**

Shareholding 3 : **375 C ORDINARY shares held as at the date of this return**
Name: **ROBERT NEIL SMITH**

Shareholding 4 : **375 'D' ORDINARY SHARES shares held as at the date of this return**

Name: NICOLA JANE COLLYER

Shareholding 5 : 375 'E' ORDINARY SHARES shares held as at the date of this return

Name: DAVID NEIL SMITH

Shareholding 6 : 375 'F' ORDINARY SHARES shares held as at the date of this return

Name: CRAIG PHILIP SMITH

Shareholding 7 : 375 'G' ORDINARY SHARES shares held as at the date of this return

Name: CAROLYN HELEN MIDDLETON

Shareholding 8 : 375 'H' ORDINARY SHARES shares held as at the date of this return

Name: GRANT WILLIAM SMITH

Shareholding 9 : 12000 ORDINARY shares held as at the date of this return

Name: R N SMITH SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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