



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.C. SMITH & SONS (MARINE FACTORS) LIMITED**

Company Number: **01101047**

Date of this return: **31/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT J
KINGSWAY INDUSTRIAL ESTATE
KINGSWAY
LUTON BEDS
LU1 1LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN NICHOLAS**

Surname: **MERRIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SMITH**

Former names:

Service Address: **33 CUTENHOE ROAD
LUTON
BEDS
LU1 3NB**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150000 |
| | | <i>Total aggregate nominal value</i> | 150000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **ROY CANNON**

Shareholding 2 : **80167 ORDINARY shares held as at the date of this return**
Name: **SIMON SMITH**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **A.R. GOSS**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **C.E. METCALFE**

Shareholding 5 : **3500 ORDINARY shares held as at the date of this return**
Name: **K.W. DONALDSON**

Shareholding 6 : **32667 ORDINARY shares held as at the date of this return**
Name: **M. SMITH**

Shareholding 7 : **25166 ORDINARY shares held as at the date of this return**

Name: CHARLOTTE MCGINN

Authorisation

Authenticated

This form was authorised by one of the following:

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