



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART CUT LIMITED**

Company Number: **02927846**

Date of this return: **11/05/2015**

SIC codes: **81300**

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

Situation of Registered Office: **1 BRASSEY ROAD, OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **RIMELL**

Former names:

Service Address: **FIELD FARM HOUSE
HILL FURZE ROAD BISHAMPTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2LZ**

Company Director **1**

Type: **Person**
Full forename(s): **TOM WILLIAM**

Surname: **RIMELL**

Former names:

Service Address: **FIELD FARM HOUSE
HILL FURZE ROAD BISHAMPTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2LZ**

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

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	96.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; A DIVIDEND ENTITLEMENT AT THE DISCRETION OF THE FOUNDERS OF THE COMPANY AND A PROPORTIONAL ENTITLEMENT TO THE PROCEEDS OF THE SALE OR DISPOSAL OF THE SUBSIDIARY, TFN LANDSCAPES LTD. THEY CONFER NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	84.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; A DIVIDEND ENTITLEMENT AT THE DISCRETION OF THE FOUNDERS OF THE COMPANY. THEY CONFER NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **TOM WILLIAM RIMELL**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **LINDA RIMELL**

Shareholding 3 : **125 ORDINARY A shares held as at the date of this return**

Name: **IAN STRAY**

Shareholding 4 : **125 ORDINARY B shares held as at the date of this return**

Name: **DAWN ANGELA WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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