



Companies House
— for the record —

AR01 (ef)

Annual Return



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X206YHQX

Company Name: **S. & H.M. SMART LIMITED**

Company Number: **03491400**

Date of this return: **13/01/2013**

SIC codes: **46310**

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

Situation of Registered Office: **THE WAREHOUSES
HILL STREET CLAY CROSS
CHESTERFIELD
DERBY
S45 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSAMUNDE HAZEL JAYNE**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASKIN**

Former names:

Service Address: **9 HIGH STREET
CLAY CROSS
CHESTERFIELD
DERBYSHIRE
S45 9DX**

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **ORDERS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HAZEL MAUDE**

Surname: **SMART**

Former names:

Service Address: **HILLSIDE
MATLOCK ROAD WALTON
CHESTERFIELD
DERBYSHIRE
S42 7LG**

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

Date of Birth: **08/07/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STANLEY**

Surname: **SMART**

Former names:

Service Address: **HILLSIDE
MATLOCK ROAD WALTON
CHESTERFIELD
DERBYSHIRE
S42 7LG**

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

Date of Birth: **27/06/1940** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED FRUITERER**

Company Director 4

Type: **Person**

Full forename(s): **ROSAMUNDE HAZEL JAYNE**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1967**

Nationality: **BRITISH**

Occupation: **MANAGER S & H M SMART
WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSAMUNDE HAZEL JAYNE STEVENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY SMART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ROBERT ASKIN**

Shareholding 4 : **97 ORDINARY shares held as at the date of this return**
Name: **JACK EDWARD ASKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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