



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMG FINANCIAL & BUSINESS MANAGEMENT SERVICES LTD**

Company Number: **04243994**

Date of this return: **29/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **22 MAIN STREET
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN MARK**

Surname: **GREEN**

Former names:

Service Address: **22 MAIN STREET
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6RE**

Company Director **1**

Type: **Person**

Full forename(s): **SHELLEY LIZBETH**

Surname: **GREEN**

Former names:

Service Address: **22 MAIN STREET
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6RE**

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

Date of Birth: **19/06/1964**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **GREEN**

Former names:

Service Address: **22 MAIN STREET
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6RE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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: STEVEN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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