



Annual Return

Company Name: **The Everett Smith Group Limited**

Company Number: **04248939**



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Company Name: **The Everett Smith Group Limited**

Company Number: **04248939**

Date of this return: **25/06/2016**

Sic Codes: **70100**

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

Situation of **3 GREENGATE CARDALE PARK HARROGATE NORTH YORKSHIRE**

Registered Office: **ENGLAND HG3 1GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS GEMMA LOUISE**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR NATHAN**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A GBP1	Aggregate nominal value:	90
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	10
	B GBP1	Aggregate nominal value:	10
	SHARES		
	{NON-		
	VOTING}		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **90 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **NATHAN SMITH**

Shareholding 2: **10 ORDINARY B GBP1 SHARES {NON-VOTING} shares held as at the date of this return**
Name: **GEMMA LOUISE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

