



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMO SECRETARIAL SERVICES LIMITED**

Company Number: **04595183**

Date of this return: **19/11/2014**

SIC codes: **64209**
82990

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

Situation of Registered Office: **MOOR COURT FARM, WESTON ROAD**
LEWKNOR
WATLINGTON
OXFORDSHIRE
OX49 5RU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE W-06 THE WINDRUSH INNOVATION CENTRE
HOWBERY PARK
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN MARK**

Surname: **HARGROVE**

Former names:

Service Address: **MOORCOURT FARM WESTON ROAD
LEWKNOR
WATLINGTON
OXFORDSHIRE
OX49 5RU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. IAN MARK**

Surname: **HARGROVE**

Former names:

Service Address: **MOORCOURT FARM WESTON ROAD
LEWKNOR
WATLINGTON
OXFORDSHIRE
OX49 5RU**

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

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TARA DEIRDRE ELIZABETH**

Surname: **HYDE**

Former names:

Service Address: **MOOR COURT FARM
WESTON ROAD
LEWKNOR
OXON
OX49 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT RANK EQUALLY AS TO RIGHTS TO VOTING, DIVIDENDS AND CAPITAL.

Class of shares	B ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT RANK EQUALLY AS TO RIGHTS TO VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **202 B ORDINARY shares held as at the date of this return**
17 shares transferred on 2014-02-06

Name: **TARA DEIRDRE ELIZABETH HYDE**

Shareholding 2 : **191 A ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-02-16

Name: **IAN HARGROVE**

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
10 shares transferred on 2014-02-06

Name: TARA DEIRDRE ELIZABETH HYDE

Shareholding 4 : 27 B ORDINARY shares held as at the date of this return

Name: IAN HARGROVE (AS TRUSTEE)

Shareholding 5 : 69 A ORDINARY shares held as at the date of this return

Name: TARA DEIRDRE ELIZABETH HYDE (AS TRUSTEE)

Shareholding 6 : 11 B ORDINARY shares held as at the date of this return

Name: IAN HARGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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