



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 SMART FLATS LIMITED**

Company Number: **05658567**

Date of this return: **20/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 EASTFIELD CRESCENT
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR CARMICHAEL**

Surname: **FRY**

Former names:

Service Address: **FLAT 2 CAVALIAR HOUSE
DOUSLAND ROAD
YELVERTON
DEVON
PL20 6AY**

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

Date of Birth: **14/07/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **REVEREND NICHOLAS STEPHEN**

Surname: **SHUTT**

Former names:

Service Address: **12 BLACKBROOK CLOSE
WALKHAMPTON
YELVERTON
DEVON
UNITED KINGDOM
PL20 6JF**

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

Date of Birth: **26/09/1958**

Nationality: **BRITISH**

Occupation: **REVEREND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND NO OPTION TO REDEEM THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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: **ALASTAIR MICHAEL FRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STEPHEN SHUTT**

Name: **CORINNE JEAN SHUTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA PALMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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