



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12FBYOO

Received for filing in Electronic Format on the: **10/02/2012**

---

*Company Name:* **Smythe Inns Limited**

*Company Number:* **06086971**

*Date of this return:* **06/02/2012**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **34-40 HIGH STREET  
WANSTEAD  
LONDON  
UNITED KINGDOM  
E11 2RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **SMYTHE**

*Former names:*

*Service Address:* **8 BERTHER ROAD  
EMERSON PARK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HS**

---

*Company Director*    **1**

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

*Surname:*                            **SMYTHE**

*Former names:*

*Service Address:*                **8 BERTHER ROAD  
EMERSON PARK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HS**

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

*Date of Birth:*    **08/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **SMYTHE**

*Former names:*

*Service Address:* **8 BERTHER ROAD  
EMERSON PARK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HS**

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

*Date of Birth:* **04/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.99</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER SMYTHE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARY SMYTHE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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