



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH-TARLING PROPERTIES LIMITED**

Company Number: **06170052**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **206 TURNERS HILL
CHESHUNT
EN8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE CHRISTINE**

Surname: **SMITH**

Former names:

Service Address: **8 WAVERLEY ROAD
ENFIELD
EN2 7BT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE CHRISTINE**

Surname: **SMITH**

Former names:

Service Address: **8 WAVERLEY ROAD
ENFIELD
EN2 7BT**

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

Date of Birth: **06/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALAN FRANK**

Surname: **SMITH**

Former names:

Service Address: **8 WAVERLEY ROAD
ENFIELD
EN2 7BT**

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

Date of Birth: **23/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TARLING**

Former names:

Service Address: **19 PARSONAGE GARDENS
ENFIELD
EN2 6JS**

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

Date of Birth: **21/11/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **TARLING**

Former names:

Service Address: **8 WAVERLEY ROAD
ENFIELD
EN2 7BT**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : **51 ORDINARY shares held as at 2011-03-19**
Name: MICHEAL SMITH

Shareholding 2 : **35 ORDINARY shares held as at 2011-03-19**
Name: ANNE SMITH

Shareholding 3 : **10 ORDINARY shares held as at 2011-03-19**
Name: LAURA TARLING

Shareholding 4 : **4 ORDINARY shares held as at 2011-03-19**
Name: JACK TARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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