



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DQ1S1

Company Name: **Social Marketing Associates Limited**

Company Number: **06524230**

Date of this return: **05/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LANDELS**

Former names:

Service Address: **C/O MAPPERSON PRICE CHARTERED ACCOUNTANT 286A
HIGH STREET
DORKING
SURREY
ENGLAND
RH4 1QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GARY**

Surname: **BROMLEY**

Former names:

Service Address: **C/O MAPPERSON PRICE CHARTERED ACCOUNTANT 286A
HIGH STREET
DORKING
SURREY
ENGLAND
RH4 1QT**

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **SOCIAL MARKETING
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HELD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY A	<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

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO A DIVIDEND IF DECLARED, ALTHOUGH CONFERS NO VOTING RIGHTS OR RIGHTS REGARDING CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	ORDINARY B	<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

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO A DIVIDEND IF DECLARED, ALTHOUGH CONFERS NO VOTING RIGHTS OR RIGHTS REGARDING CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN GARY BROMLEY**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **JOHN GARY BROMLEY**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **JOHN LANDELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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