



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMILE GLOBAL MANAGEMENT LIMITED**

Company Number: **07506380**

Date of this return: **28/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY PHILIP**

Surname: **CURTIS**

Former names:

Service Address: **TUDOR HOUSE MAIN ROAD**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM3 1BG

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **LOCKWOOD**

Former names:

Service Address: **THE CORNER HOUSE NINFIELD ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRADING**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **MORGAN**

Former names:

Service Address: **302 HALLING HILL
HARLOW
ESSEX
UNITED KINGDOM
CM20 3JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILIP CURTIS**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **IAN LOCKWOOD**

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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