



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **SMG CONSULTANCY LIMITED**

Company Number: **08815626**

Date of this return: **16/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **TY-GRYFFYDD PENYRHEOL
CAERPHILLY
MID GLAMORGAN
WALES
CF83 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RHIAN**

Surname: **PRESCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN MARK**

Surname: **STEPHENS**

Former names:

Service Address: **TY-GRYFFYDD PENYRHEOL
CAERPHILLY
MID GLAMORGAN
WALES
CF83 2AP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **5 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-05-31

Name: **GAVIN STEPHENS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **RHIAN PRESCOTT**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **GAVIN STEPHENS**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **RHIAN PRESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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