



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJ1ZS

Company Name: **SMART FINANCIAL AND PROPERTY SERVICES LTD**

Company Number: **09068112**

Date of this return: **05/01/2015**

SIC codes: **69202**

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

Situation of Registered Office: **6 TEIGNBRIDGE BUSINESS CENTRE, CAVALIER ROAD
HEATHFIELD INDUSTRIAL ESTATE
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JO-ANN HELEN**

Surname: **WESTLAKE**

Former names:

Service Address: **21 LEY LANE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : 1 ORD shares held as at the date of this return
8 shares transferred on 2014-11-01

Name: JO-ANN HELEN WESTLAKE

Shareholding 2 : 8 ORD shares held as at the date of this return

Name: MARK BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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