



Companies House

AR01 (ef)

Annual Return



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X4690VBV

Company Name: **SMYTH & GIBSON SHIRTMAKERS LIMITED**

Company Number: **NI064279**

Date of this return: **25/04/2015**

SIC codes: **14131**

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

Situation of Registered Office: **9TH FLOOR, BEDFORD HOUSE BEDFORD STREET
BELFAST
NORTHERN IRELAND
BT2 7FD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **06/05/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/09/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAN**

Surname: **WORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **26/06/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19900
		<i>Aggregate nominal value</i>	19900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL IN THE COMPANY PERTAINS TO ORDINARY SHARES WHICH CONVEY THE RIGHT OF ONE VOTE PER SHARE TO THE HOLDER. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AFTER PRIOR AGREEMENT FROM THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19900
		<i>Total aggregate nominal value</i>	19900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **19900 ORDINARY shares held as at the date of this return**
Name: **SMYTH & GIBSON INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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