



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2010**

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Company Name: **SM ESTATES LTD**

Company Number: **06661307**

Date of this return: **31/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FIRST FLOOR CUBE BUILDINGS 3-5A PARK ROAD
ST ANNES
LANCASHIRE
FY8 1QX**

Officers of the company

Company Secretary 1

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

Surname: **COWGILL**

Former names:

Service Address: **CASTLEDENE
59 HEADROOMGATE ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 3BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ASHLEY**

Surname: **JONES**

Former names:

Service Address: **BALMORAL 12 HERON WAY
HERONS REACH
BLACKPOOL
LANCASHIRE
FY3 8FB**

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

Date of Birth: **16/05/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **MANNION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **ORTHOPAEDIC & TRAUMA
SURGEON**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-31**
Name: **CHRISTOPHER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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