



Companies House
— for the record —

363a_(ef)

Annual Return



XDN165SI

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **HERMITAGE SM LIMITED**

Company Number: **01033757**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**69 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

*Register of
Members Address:*

**69 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

*Register of Debenture
Holders Address:*

**69 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. LINDSAY JANE
SPENCER**

Address: **BANCROFT 117 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3TH**

Director 1 :

Name: **MRS MARIE ROSE SPENCER** *Address:* **MEADOW VIEW 119 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3TH**

Date of Birth: **27/09/1938** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID ERIC SPENCER** *Address:* **BANCROFT 117 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3TH**

Date of Birth: **31/03/1965** *Nationality:* **British** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000.000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

910 ORDINARY Shares held as at 11/12/2008

Name: **DAVID ERIC SPENCER**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 11/12/2008

Name: **MARIE ROSE SPENCER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**