



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

X2NUS66Z

Company Name: **NAISMITHS LIMITED**

Company Number: **07109104**

Date of this return: **21/12/2013**

SIC codes: **74902**

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

Situation of Registered Office: **4TH FLOOR LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **ANSELL**

Former names:

Service Address: **4TH FLOOR LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
B3 1NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARCUS GRENVILLE JOHN**

Surname: **HIGGINS**

Former names:

Service Address: **4TH FLOOR LANCASTER HOUSE
67 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1NQ**

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

Date of Birth: **22/03/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1959** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 100000 ORDINARY shares held as at the date of this return
Name: MARCUS HIGGINS

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: ANDREW PEARSON

Shareholding 3 : 100000 ORDINARY shares held as at the date of this return
Name: JOHN JOHNSON

Shareholding 4 : 200000 ORDINARY shares held as at the date of this return
Name: NAISMITHS EMPLOYEE BENEFIT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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