



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SM Estates Ltd**

Company Number: **06661307**

Date of this return: **31/07/2012**

SIC codes: **68202**

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

Situation of Registered Office: **HORNE BROOKE SHENTON CHARTERED ACCOUNTANTS 21
CAUNCE STREET
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 3LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR 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 AND TRAUMA
SURGEON**

Company Director **2**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **APT 10 BERKELEY COURT
HIGHER GREEN
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 7AW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 31/07/2012 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-03-09

Name: MR CHRISTOPHER ASHLEY JONES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEPHEN JOHN MANNION

Authorisation

Authenticated

This form was authorised by one of the following:

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