



Companies House

AR01 (ef)

Annual Return



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X5115NSH

Company Name: **FRED SMITH CAPITAL INVESTMENTS LIMITED**

Company Number: **09398905**

Date of this return: **21/01/2016**

SIC codes: **68100**
68209
64991
64929

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET**
RHYL
WALES
LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **RAPSON**

Former names:

Service Address: **51 PENRHYN BEACH WEST
PENRHYN BAY
LLANDUDNO
GWYNEDD
WALES
LL30 3NR**

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address: **1343 PENDER GARDENS
TRIQ IVO
MUSCAT AZZOPARDI
SAN GILJAN
MALTA
STJ 1901**

Country/State Usually Resident: **MALTA**

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **SMITH**

Former names:

Service Address: **11 PENRHYN AVENUE
RHOS ON SEA
COLWYN BAY
CLWYD
WALES
LL28 4PS**

Country/State Usually Resident: **MALTA**

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORD	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, EACH HAVING RIGHTS TO DIVIDENDS. DIVIDENDS CAN BE DIFFERENT TO ORDS. EQUAL RIGHTS TO ORDS ON WINDING UP ETC.

Class of shares	ORD	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. DIVIDENDS CAN BE DIFFERENT TO A ORDS. EQUAL RIGHTS TO A ORDS ON WINDING-UP ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 200 ORD shares held as at the date of this return
Name: FRED SMITH

Shareholding 2 : 100 A ORD shares held as at the date of this return
Name: FRED SMITH

Shareholding 3 : 200 ORD shares held as at the date of this return

Name: JEAN SMITH

Shareholding 4 : 100 A ORD shares held as at the date of this return

Name: JEAN SMITH

Shareholding 5 : 200 A ORD shares held as at the date of this return

Name: JEMMA EGLEY

Shareholding 6 : 200 A ORD shares held as at the date of this return

Name: LISA BLEASE-DUDLEY

Shareholding 7 : 200 A ORD shares held as at the date of this return

Name: REBECCA BLEASE-DUDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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