



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GRAHAM SMITH ANTIQUES LIMITED

*Company Number:* 04610398

*Date of this return:* 06/12/2015

*SIC codes:* 47599

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
17A BELL VILLAS  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9BD

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17A BELL VILLAS  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 9BD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GRAHAM CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17A BELL VILLAS  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 9BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1954**                      *Nationality:* **BRITISH**

*Occupation:* **ANTIQUÉ DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CHARLES SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE SMITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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