



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

X1M1QB6W

Company Name: **A Smith and Sons Limited**

Company Number: **00427319**

Date of this return: **13/11/2012**

SIC codes: **41100**
70100
96090

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

Situation of Registered Office: **39 STOUR ROAD**
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 3HR

Officers of the company

Company Director **1**

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

Surname: **CLIFTON**

Former names:

Service Address: **TOWER HOTEL
MAIN ROAD
HARWICH
ESSEX
ENGLAND
CO12 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **FINNIGAN**

Former names:

Service Address: **37 LOWER BROOK STREET
IPSWICH
SUFFOLK
ENGLAND
IP4 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i> AS PER MEM AND ARTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **2450 ORDINARY shares held as at the date of this return**
Name: **EDWARD CLIFTON**

Shareholding 2 : **1850 ORDINARY shares held as at the date of this return**
Name: **EDWARD CLIFTON TRUST**

Shareholding 3 : **700 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID FINNIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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