



Companies House

AR01 (ef)

Annual Return



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X4117E5L

Company Name: **C.L.Smith (Builders) Limited**

Company Number: **00551720**

Date of this return: **24/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ST PHILIPS POINT TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH ANN**

Surname: **SMITH**

Former names:

Service Address: **18 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 9LF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ELIZABETH ANN**

Surname: **SMITH**

Former names:

Service Address: **18 HAYFIELD ROAD**
 MOSELEY
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B13 9LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY CHRISTINE**

Surname: **SUTTON**

Former names:

Service Address: **2 STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: REBECCA JANE HOCKING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SUZANNE CAROLYN MICHAEL

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN SMITH

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: MARY CHRISTINE SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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