



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMITH AND BYFORD LIMITED**

Company Number: **01074356**



X6EXFUI2

Received for filing in Electronic Format on the: **14/09/2017**

Company Name: **SMITH AND BYFORD LIMITED**

Company Number: **01074356**

Confirmation **12/08/2017**

Statement date:

Sic Codes: **43210**

43220

Principal activity **Electrical installation**

description: **Plumbing, heat and air-conditioning installation**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MAXINE DOREY**

Shareholding 2: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PAULA MCLACHLAN**

Shareholding 3: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS HAZEL SMITH DISCRETIONARY TRUST**

Shareholding 4: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAZEL ROSEMARY SMITH**

Shareholding 5: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAZEL ROSEMARY SMITH**

Shareholding 6: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TINA SMITH**

Shareholding 7: **20000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM SMITH**

Shareholding 8: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM SMITH**

Shareholding 9: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WILLIAM SMITH**

Shareholding 10: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM SMITH DISCRETIONARY SETTLEMENT**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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