



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

X1M6ZA4H

Company Name: **R & G SMITH (SOUTHERN) LIMITED**

Company Number: **01353027**

Date of this return: **20/11/2012**

SIC codes: **43320**

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

Situation of Registered Office: **32 SHAGGY CALF LANE
SLOUGH
BERKSHIRE
SL2 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ANN**

Surname: **SMITH**

Former names:

Service Address: **32 SHAGGY CALF LANE
SLOUGH
BERKSHIRE
SL2 5HH**

Company Director ***1***

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

Surname: **SMITH**

Former names:

Service Address: **275 ROCHFORD GARDENS
SLOUGH
BERKSHIRE
SL2 5XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **SMITH**

Former names:

Service Address: **32 SHAGGY CALF LANE
SLOUGH
SL2 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **G. SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUSSELL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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