



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSVI4Z**

*Company Name:* **R & G Smith (Southern) Limited**

*Company Number:* **01353027**

*Date of this return:* **20/11/2015**

*SIC codes:* **43320**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***1***

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

*Surname:*                                **SMITH**

*Former names:*

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

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

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

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM 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.