



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.J. SMITH (T.V. & ELECTRICAL) LIMITED**

Company Number: **01360800**

Date of this return: **28/09/2014**

SIC codes: **47540**

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

Situation of Registered Office: **106 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA SUSAN**

Surname: **JONES**

Former names:

Service Address: **DIAMOND WAY
VICARAGE ROAD
EGHAM
SURREY
TW20 8NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DIANA SUSAN**

Surname: **JONES**

Former names:

Service Address: **DIAMOND WAY
VICARAGE ROAD
EGHAM
SURREY
TW20 8NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1953**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL RAYMOND**

Surname: **JONES**

Former names:

Service Address: **DIAMOND WAY
VICARAGE ROAD
EGHAM
SURREY
TW20 8NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1954**

Nationality: **BRITISH**

Occupation: **TV ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SUBSCRIBERS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RAYMOND JONES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DIANA SUSAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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