



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CARR & SMITH (BUILDERS) LIMITED

*Company Number:* 01473738

*Date of this return:* 30/06/2014

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DRAYTON COURT DRAYTON ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4NG

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDMUND DAVID ANTHONY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **2048 WARWICK ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0EE**

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

*Date of Birth:*    **25/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

**FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-08-23**

*Name:* **CHRISTINE ELLEN SMITH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-08-23**

*Name:* **ROBERT GEORGE SMITH**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**

*Name:* **EDMUND DAVID ANTHONY 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.**