



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID SMITH (NORTH SHIELDS) LIMITED**

Company Number: **01895751**

Date of this return: **31/12/2014**

SIC codes: **49410**

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

Situation of Registered Office: **20 KENDAL AVENUE
CULLERCOATS
NORTH SHIELDS
TYNE AND WEAR,
NE30 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **SMITH**

Former names:

Service Address: **20 KENDAL AVENUE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 3AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **SMITH**

Former names:

Service Address: **20 KENDAL AVENUE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**
Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE ANNE 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.