

HOUSE COMPANIES

Return

of company number 01944308

D

company name

JULIAN SMITH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 11	1 12	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

15 ALBEMARLE STREET LONDON W1X 3HA

Principal business activities (See note 4)

Trade classification is 7012 BUYING & SELL OWN REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		1
Day	Month	Year

Month

Year

Day

630	Property	Ownig
	Property	· Eve

01944308 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at BUTT COZENS TOWN HALL HOUSE BALKERNE HILL COLCHESTER ESSEX CO9 3AD Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at BUTT COZENS TOWN HALL HOUSE BALKERNE HILL COLCHESTER ESSEX CO9 3AD	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ELIABETH JANE SMITH NEW FOREST HOUSE TYRRELLSPASS COUNTY WESTMEATH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ELIZABETH JANE SMITH NEW FOREST HOUSE TYRRELLSPASS CO WESTMEATH EIRE	Day Month Year
Date of Birth:- 16/06/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01944308	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month real Date of any change.		
JULIAN ROBERT SMITH			
NEW FOREST HOUSE			
TYRRELLSPASS			
COUNTY WESTMEATH			
Date of Birth:- 12/11/47			
Nat:BRITISH Occ:C A	·		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i artioulars.	Date of any change.		
	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of Fooignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DIDECTORS ADDITIONAL CEODEMANTES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	<u> </u>		
	••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Change and a second and a second attended to			
Show any relevant current and previous directorships.			
Page 3			

01944308 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(le Number of shares issued multiplied by nominal yalue per share)
	Ordina	100	100
	Totals	100	\$100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Juha	ANR.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27)3	198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes \	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Belv 15	an RE edere Sr Alberro	rik.
Page 4	Telephone C	5211 111-462	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 01944308	Number of	Particulars of shares trans-		
Company Name:	shares or amount of		r, in the case eturn,since the	
JULIAN SMITH LIMITED	stock held	d incorporation of the		
	by existing members at	1	who are still	
	date of this return.		s, and	
·	_		o be members.	
·	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I ansier cu	of Transfer	
JULIAN ROBERT SMITH	50			
MENTOREST HOUSE				
TY RRELLISPAGI.				
WESTMEATH FIRE				
ELIZABETH JANE	50			
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SMITH				
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110 14 150 0 12				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01944308 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of JULIAN SMITH LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held