



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X13V00Y1

*Company Name:* **ST JOHN SMITH & CO LIMITED**

*Company Number:* **02005527**

*Date of this return:* **31/01/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **VICTORIA HOUSE  
28-32 DESBOROUGH STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2NF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ST JOHN SMITH & CO LTD  
VICTORIA HOUSE 28-32 DESBOROUGH STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 2NF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GODFREY ST JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **47 MARLOW HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1PN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATHLEEN MARY**

*Surname:*                         **COOKE**

*Former names:*

*Service Address:*                **47 MARLOW HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1PN**

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

*Date of Birth:*    **17/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GODFREY ST JOHN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **47 MARLOW HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1PN**

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

*Date of Birth:*    **07/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARY COOKE**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **GODFREY ST JOHN 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.