



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CM6O2**

*Company Name:* **SMITH CONSTRUCTION GROUP LIMITED**

*Company Number:* **02884404**

*Date of this return:* **04/01/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **GLEBE FARM  
WATLING STREET LITTLE BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BANKS**

*Former names:*

*Service Address:* **29 PROTHEROE FIELD  
OLD FARM PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **29 PROTHEROE FIELD  
OLD FARM PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8QS**

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

*Date of Birth:*    **31/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **SCOTNEY**

*Former names:*

*Service Address:* **94 WESTBURY LANE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8PN**

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

*Date of Birth:* **13/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **IAN CHRISTOPHER**

*Surname:*                    **SMITH**

*Former names:*

*Service Address:*            **2 SOUTHFIELD CLOSE  
WILLEN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 9LL**

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

*Date of Birth:*    **16/02/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER AND CONSTRUCTION  
EXPE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **I.C. SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T.A. SMITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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