



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX234H1L

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

*Company Number:* **02884404**

*Date of this return:* **04/01/2010**

*SIC codes:* **4521**

*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* **I**

*Type:* **Person**

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

*Surname:* **BANKS**

*Former names:*

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

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*Company Director* **1**

*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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 04/01/2010**

*Name:* **I.C. SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/01/2010**

*Name:* **T.A. SMITH**

*Address:*

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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.