



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ERDWZ

Company Name: **Smith Brothers Farms Ltd**

Company Number: **03355569**

Date of this return: **17/04/2014**

SIC codes: **01500**

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

Situation of Registered Office: **ESTATE OFFICE 24 LAGRANGE
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **SMITH**

Former names:

Service Address: **STOCKFIELD BROCKHURST LANE
CANWELL
STAFFORDSHIRE
UNITED KINGDOM
B75 5SS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **SMITH**

Former names:

Service Address: **STOCKFIELD BROCKHURST LANE
CANWELL
STAFFORDSHIRE
UNITED KINGDOM
B75 5SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **BROCKHURST BROCKHURST LANE
CANWELL
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3050000
		<i>Aggregate nominal value</i>	3050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3050000
		<i>Total aggregate nominal value</i>	3050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **650000 ORDINARY SHARES shares held as at the date of this return**
Name: **MARK JOHN SMITH**

Shareholding 2 : **2400000 ORDINARY SHARES shares held as at the date of this return**
Name: **ROGER 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.