



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CR68Y**

*Company Name:* **SMITHS OF SMITHFIELD LTD**

*Company Number:* **03704349**

*Date of this return:* **29/01/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **67-77 CHARTERHOUSE STREET  
LONDON  
EC1M 6HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROLF HUGO**

*Surname:*                **MUNDING**

*Former names:*

*Service Address:*        **TRURO VEAN HOUSE  
MORESK ROAD  
TRURO  
CORNWALL  
TR1 1DA**

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

*Date of Birth:*    **23/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROBERT**

*Surname:*                         **RATCLIFFE**

*Former names:*

*Service Address:*                **LONG WALL BARN MAIN ROAD**  
   **FAWLER**  
   **CHIPPING NORTON**  
   **OXFORDSHIRE**  
   **ENGLAND**  
   **OX7 3AH**

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

*Date of Birth:*   **15/11/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD PAUL**

*Surname:*                      **SMITHSON**

*Former names:*

*Service Address:*            **SNEYD PARK GOODEVE ROAD  
BRISTOL  
UNITED KINGDOM  
BS9 1PW**

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

*Date of Birth:*    **10/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **HUGH VIVIAN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **38 ESMOND ROAD  
LONDON  
W4 1JQ**

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

*Date of Birth:*    **24/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6482</b>
		<i>Aggregate nominal value</i>	<b>6482</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETING AND A SHARE OF NET ASSETS ON WINDING UP.

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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>6482</b>
		<i>Total aggregate nominal value</i>	<b>6482</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **6482 ORDINARY shares held as at the date of this return**  
*Name:* **KORADO LTD**

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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.