



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **A. R. SMITH BUILDERS LIMITED**

Company Number: **03848383**

Date of this return: **27/09/2011**

SIC codes: **4545**

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

Situation of Registered Office: **11 LIME TREE MEWS
2 LIME WALK HEADINGTON
OXFORD
OXON
OX3 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: **165 CUDDSDON ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ROBERT MARK**

Surname: **SMITH**

Former names:

Service Address: **165 CUDDSDON ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: **165 CUDDSDON ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERT MARK SMITH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.