



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMITH CARADOC-HODGKINS ARCHITECTS LIMITED**

Company Number: **03924438**

Date of this return: **14/02/2014**

SIC codes: **71111**

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

Situation of Registered Office: **22 BREER STREET
LONDON
UNITED KINGDOM
SW6 3HD**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **STANDON HOUSE 59 HIGH STREET
STANDON
HERTFORDSHIRE
SG11 1LA**

Company Director ***1***

Type: **Person**

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

Surname: **HODGES**

Former names:

Service Address: **46 TOLWORTH PARK ROAD
SURBITON
SURREY
ENGLAND
KT6 7RL**

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

Date of Birth: **26/04/1975** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **STANDON HOUSE 59 HIGH STREET
STANDON
HERTFORDSHIRE
SG11 1LA**

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

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DEAN K. 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.