



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **03924438**

*Date of this return:* **14/02/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **52-53 POLAND STREET  
LONDON  
W1F 7AB**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

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

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*Company Director*     **1**

*Type:*                   **Person**

*Full forename(s):*       **MR WILLIAM HENRY**

*Surname:*               **CARADOC HODGKINS**

*Former names:*

*Service Address:*       **249 BLUEWATER HOUSE RIVERSIDE WEST  
SMUGGLERS WAY  
LONDON  
SW18 1EA**

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

*Date of Birth:*   **1949-02-01**

*Nationality:*   **BRITISH**

*Occupation:*   **ARCHITECT**

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*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:*     **1962-03-29**

*Nationality:*     **BRITISH**

*Occupation:*     **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS</b>		

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

**500 ORDINARY Shares held as at 14/02/2010**

*Name:* **DEAN K. SMITH**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 14/02/2010**

*Name:*

**WILLIAM HENRY CARADOC-HODGKINS**

*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.