



Companies House

AR01 (ef)

Annual Return



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Company Name: **W Smith & Sons Limited**

Company Number: **04022182**

Date of this return: **22/06/2014**

SIC codes: **96030**

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

Situation of Registered Office: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TREVOR ROY**

Surname: **SMITH**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **SMITH**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK**
 CHRISTCHURCH
 DORSET
 ENGLAND
 BH23 6NW

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

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER IVOR SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR ROY 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.