



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

X21RXUU1

Company Name: **ANDREW C. SMALLWOOD & CO. LIMITED**

Company Number: **04156037**

Date of this return: **07/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **22 MANOR ROAD
CATCOTT
BRIDGWATER
SOMERSET
TA7 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CLIVE**

Surname: **SMALLWOOD**

Former names:

Service Address: **22 MANOR ROAD
CATCOTT
BRIDGWATER
SOMERSET
TA7 9HF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW CLIVE**

Surname: **SMALLWOOD**

Former names:

Service Address: **22 MANOR ROAD
CATCOTT
BRIDGWATER
SOMERSET
TA7 9HF**

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

Date of Birth: **30/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **SMALLWOOD**

Former names:

Service Address: **22 MANOR ROAD**
 CATCOTT
 BRIDGWATER
 SOMERSET
 TA7 9HF

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

Date of Birth: **02/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ONE VOTE PER SHARE, B) DIVIDENDS RIGHTS, TO PARTICIPATE IN A DISTRIBUTION OF PROFITS PER SHARE C) CAPITAL RIGHTS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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: **ANDREW C SMALLWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SMALLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.