



Companies House



AR01 (ef)

Annual Return



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<i>Company Name</i>	LLEWELLYN SMITH LIMITED
<i>Company Number</i>	04361151
<i>Date of this return</i>	28/01/2014
<i>SIC codes</i>	74909
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SAXON HOUSE MOSELEYS FARM BUSINESS CENTRE FORNHAM ALL SAINTS BURY ST EDMUNDS SUFFOLK IP28 6JY

Officers of the company

Company Director 1

Type **Person**

Full forename(s) **MR DAVID GUY**

Surname **LLEWELLYN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **17/10/1964** *Nationality* **BRITISH**

Occupation **CONSTRUCTION PROFESSIONAL**

Company Director 2

Type **Person**

Full forename(s) **ERICA**

Surname **LLEWELLYN**

Former names

Service Address **SAXON HOUSE MOSELEYS FARM BUSINESS CENTRE
FORNHAM ALL SAINTS
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP28 6JY**

Country/State Usually Resident **ENGLAND**

Date of Birth **13/03/1971**

Nationality **BRITISH**

Occupation **NONE**

Company Director 3

Type **Person**
Full forename(s) **MRS SUSAN**

Surname **PYKE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/09/1970** Nationality **BRITISH**

Occupation **OPERATIONS DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR JOHN ANDREW ROGER**

Surname **WHITEFIELD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **11/12/1964** Nationality **BRITISH**

Occupation **PRODUCT DEVELOPMENT
DIRECTOR**

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

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

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 28/01/2014 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

<i>Shareholding 1</i>	· 250 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID GUY LLEWELLYN
<i>Shareholding 2</i>	· 500 ORDINARY shares held as at the date of this return
<i>Name</i>	GAG340 LIMITED
<i>Shareholding 3</i>	· 250 ORDINARY shares held as at the date of this return
<i>Name</i>	ERICA ANN LLEWELLYN

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: LLEWELLYN SMITH LIMITED.

COMPANY NUMBER: 04361151

A second filed AR01 was registered on 26/02/2015.