



Companies House

**AR01** (ef)

**Annual Return**



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**X45GFEQY**

*Company Name:* **LLEWELLYN SMITH LIMITED.**

*Company Number:* **04361151**

*Date of this return:* **28/01/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SAXON HOUSE MOSELEYS FARM BUSINESS CENTRE  
FORNHAM ALL SAINTS  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 6JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**80 GUILDHALL STREET  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1QB**

*There are no records kept at the above address*

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### Officers of the company

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*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:*    **ENGLISH**

*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**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2013-03-07

*Name:* DAVID GUY LLEWELLYN

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* LLEWELLYN SMITH HOLDINGS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2013-03-07

*Name:* 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.