



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN SMETHURST & SON LTD.**

Company Number: **04527368**

Date of this return: **05/09/2013**

SIC codes: **43320**

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

Situation of Registered Office: **843 GARSTANG ROAD
BARTON
PRESTON
LANCASHIRE
PR3 5AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **SMETHURST**

Former names:

Service Address: **22 LOWFIELD CLOSE
NEWTON WITH SCALES
PRESTON
LANCASHIRE
PR4 3SY**

Company Director 1

Type: **Person**

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

Surname: **SMETHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1970**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**
Full forename(s): **DIRECTOR JOHN**

Surname: **SMETHURST**

Former names:

Service Address: **843 GARSTANG ROAD**
 BARTON
 PRESTON
 LANCASHIRE
 PR3 5AA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **JOINER**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 05/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN SMETHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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