



Companies House

**AR01** (ef)

**Annual Return**



X3IYHT2B

Received for filing in Electronic Format on the: **21/10/2014**

*Company Name:* **A.J. SMITH CARPENTRY & BUILDING CONTRACTORS LIMITED**

*Company Number:* **04568585**

*Date of this return:* **21/10/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **C/O PHILIP BOWDIDGE ACC LTD  
296B LYMINGTON ROAD  
HIGHCLIFFE  
CHRISTCHURCH  
BH23 5ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE LESLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **6 WELLINGTON AVENUE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 4HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AARON JAMES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **6 WELLINGTON AVENUE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 4HL**

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

*Date of Birth:*    **04/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOANNE LESLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **6 WELLINGTON AVENUE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 4HL**

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

*Date of Birth:* **25/06/1966** *Nationality:* **BRITISH**

*Occupation:* **CAFE PROPRIETOR**

## Statement of Capital (Share Capital)

|                                         |                 |                                |            |
|-----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>           |                 |                                |            |
| <b>SHARES HAVE EQUAL VOTING RIGHTS.</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **AARON SMITH**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE 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.