



Companies House

AR01 (ef)

Annual Return



X4IHC3E

Received for filing in Electronic Format on the: **21/10/2015**

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

Company Number: **04568585**

Date of this return: **21/10/2015**

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: ****/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: ****/06/1966**

Nationality: **BRITISH**

Occupation: **CAFE PROPRIETOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **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.