



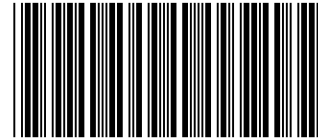
Companies House
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Annual Return

Company Name: **A.T. SMITH DEVELOPMENTS LIMITED**

Company Number: **04631923**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **09/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM OLIVER**

Address: **60 CONSTABLE COURT
STUBBS DRIVE
BERMONDSEY
UNITED KINGDOM SE16 3EG**

Director 1:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Director 2:

Name: **MR HILARY NEWTON** *Address:* **446 UPPER RICHMOND ROAD**
Date of Birth: **23/08/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND SW15 5RQ**
Occupation: **FINANCIAL PRODUCT**
MANAGER

Director 3:

Name: **MR GRANT TEWKESBURY** *Address:* **9 YORK HOUSE, 16 YORK ROAD**
Date of Birth: **11/06/1968** **SUTTON**
Nationality: **BRITISH** **SURREY**
Occupation: **CHARTERED SURVEYOR** **ENGLAND SM2 6HG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	60000	GBP30000.00
TOTALS	60000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 09/01/2006

Name: **AUSTIN TEMPLEMAN SMITH**

Address: **HILLSIDE HOUSE**
JONES HILL
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM BA15 2ED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**