



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQOEG8**

*Company Name:* **Timothy Howard Smith Limited**

*Company Number:* **05162077**

*Date of this return:* **24/06/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **7 PROVENCE COURT DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 6EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NAHED**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **7 PROVENCE COURT DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 6EH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY HOWARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **7 PROVENCE COURT DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 6EH**

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

*Date of Birth:*    **10/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NAHED**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **7 PROVENCE COURT DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 6EH**

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

*Date of Birth:* **26/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NAHED SMITH**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2014-07-01**  
*Name:* **TIMOTHY HOWARD 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.