Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/11/2012**

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Company Name:	**A & M SMITH LIMITED**
Company Number:	**05263756**
Date of this return:	**19/10/2012**
SIC codes:	**01410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARKLE HOUSE LONSDALE STREET CARLISLE CUMBRIA CA1 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET ALICE**

Surname: **SMITH**

Former names:

Service Address: **COTEHILL FARM**
BRAMPTON
CUMBRIA
CA8 2AR

Company Director 1

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **COTEHILL FARM**
BRAMPTON
CUMBRIA
CA8 2AR

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ALICE**

Surname: **SMITH**

Former names:

Service Address: **COTEHILL FARM**
BRAMPTON
CUMBRIA
CA8 2AR

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

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW 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.