



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XYV11ZH8

*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* J J SMITH AND SON LIMITED

*Company Number:* 05738535

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### *Company Details*

*Period Ending:* 10/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2670

9303

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 WHITING STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HAYLEY WARD**

*Address:* **26 BARN HALL AVENUE  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8TE**

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### *Director 1 :*

*Name:* **PAULA KEELEY ELDRIDGE**

*Address:* **178 MERSEA ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8QG**

*Date of Birth:*

**27/04/1968**

*Nationality:*

**British**

*Occupation:*

**BOOKKEEPER**

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### *Director 2 :*

*Name:* **MR JOHN JAMES SMITH  
(JUNIOR)**

*Address:* **35 NEW CUT  
LAYER-DE-LA-HAYE  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 2ED**

*Date of Birth:*

**22/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**FUNERAL DIRECTOR &  
MEMORIAL SE**

Director 3 :

Name: MR JOHN JAMES SMITH  
(SENIOR)

Address: 128 THE WILLOWS  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8PZ

Date of Birth: 31/05/1948

Nationality: BRITISH

Occupation: FUNERAL DIRECTOR &  
MEMORIAL SE

Director 4 :

Name: MRS HAYLEY WARD

Address: 26 BARN HALL AVENUE  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8TE

Date of Birth: 05/07/1970

Nationality: British

Occupation: FUNERAL DIRECTOR AND  
BOOKKEEPE

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	4500	GBP4500
Other	4500	GBP4500
Other	500	GBP500
Other	500	GBP500
Other	12000	GBP12000
TOTALS	22000	GBP22000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**6000 PREFERENCE SHARES GBP1 Shares held as at 10/03/2008**

*Name:* **JOHN JAMES SMITH (SENIOR)**  
*Address:* **128 THE WILLOWS  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8PZ**

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### *Shareholding 2:*

**6000 PREFERENCE SHARES GBP1 Shares held as at 10/03/2008**

*Name:* **JOHN JAMES SMITH (JUNIOR)**  
*Address:* **35 NEW CUT  
LAYER-DE-LA-HAYE  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 2ED**

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### *Shareholding 3:*

**4500 A ORDINARY SHARES GBP1 Shares held as at 10/03/2008**

*Name:* **JOHN JAMES SMITH (SENIOR)**  
*Address:* **128 THE WILLOWS  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8PZ**

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*Shareholding 4:*

**4500 B ORDINARY SHARES GBP1 Shares held as at 10/03/2008**

*Name:* **JOHN JAMES SMITH (JUNIOR)**

*Address:* **35 NEW CUT  
LAYER-DE-LA-HAYE  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 2ED**

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*Shareholding 5:*

**500 C ORDINARY SHARES GBP1 Shares held as at 10/03/2008**

*Name:* **PAULA KEELEY ELDRIDGE**

*Address:* **178 MERSEA ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8QG**

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*Shareholding 6:*

**500 D ORDINARY SHARES GBP1 Shares held as at 10/03/2008**

*Name:* **HAYLEY WARD**

*Address:* **26 BARN HALL AVENUE  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8TE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**