



Companies House
— for the record —

363a_(ef)

Annual Return



XH412A94

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Company Name: **J J SMITH AND SON LIMITED**

Company Number: **05738535**

Company Details

Period Ending: **10/03/2009**

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
IP33 1NX**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYLEY WARD**

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

Director 1 :

Name: **PAULA KEELEY ELDRIDGE** *Address:* **178 MERSEA ROAD
COLCHESTER
ESSEX
CO2 8QG**

Date of Birth: **27/04/1968** *Nationality:* **BRITISH** *Occupation:* **BOOKKEEPER**

Director 2 :

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH** *Occupation:* **FUNERAL DIRECTOR &
MEMORIAL**

Director 3 :

Name: JOHN JAMES SMITH

Address: 128 THE WILLOWS
COLCHESTER
ESSEX
CO2 8PZ

Date of Birth: 31/05/1948 Nationality: BRITISH

Occupation: FUNERAL DIRECTOR &
MEMORIAL

Director 4 :

Name: HAYLEY WARD

Address: 26 BARN HALL AVENUE
COLCHESTER
ESSEX
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
A ORDINARY SHARES GBP1	4500	GBP4500
B ORDINARY SHARES GBP1	4500	GBP4500
C ORDINARY SHARES GBP1	500	GBP500
D ORDINARY SHARES GBP1	500	GBP500
PREFERENCE SHARES GBP1	12000	GBP12000
TOTALS	22000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

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

Address:

Shareholding 2:

6000 PREFERENCE SHARES GBP1 Shares held as at 10/03/2009

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

Address:

Shareholding 3:

4500 A ORDINARY SHARES GBP1 Shares held as at 10/03/2009

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

Address:

Shareholding 4:

4500 B ORDINARY SHARES GBP1 Shares held as at 10/03/2009

Name:

JOHN JAMES SMITH (JUNIOR)

Address:

Shareholding 5:

500 C ORDINARY SHARES GBP1 Shares held as at 10/03/2009

Name:

PAULA KEELEY ELDRIDGE

Address:

Shareholding 6:

500 D ORDINARY SHARES GBP1 Shares held as at 10/03/2009

Name:

HAYLEY WARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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