



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHPQU07

Received for filing in Electronic Format on the: **10/05/2011**

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

Company Number: **05738535**

Date of this return: **10/03/2011**

SIC codes: **2670**
9303

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

Situation of Registered Office: **15 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **WARD**

Former names: **SMITH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAULA KEELEY**

Surname: **BAIN**

Former names: **ELDRIDGE**

Service Address: **178 MERSEA ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8QG**

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

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

Company Director 2

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **SMITH**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **JOHN JAMES**

Surname: **SMITH**

Former names:

Service Address: **128 THE WILLOWS
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8PZ**

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

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

Occupation: **FUNERAL DIRECTOR &
MEMORIAL**

Company Director 4

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **WARD**

Former names: **SMITH**

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

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

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR AND
BOOKKEEPE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	4500
	GBP1	<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 'A' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	4500
	GBP1	<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 'B' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	500
	GBP1	<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 'C' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	500
	GBP1	<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 'D' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	12000
	GBP1	<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE THEREAT UNLESS: (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING AT WHICH THE RESOLUTION IS TO BE PROPOSED THE DIVIDEND ON THE PREFERENCE SHARES IS SIX MONTHS IN ARREARS (FOR WHICH PURPOSE THE DIVIDEND IS DEEMED TO BE PAYABLE ON 1 JUNE 2006 AND AT THE END OF EACH SUBSEQUENT QUARTER); OR (II) THE RIGHT ATTACHED TO THE PREFERENCE SHARES HAVE BEEN VARIED, OR HAVE BEEN DEEMED TO BE VARIED, WITHOUT SUCH CONSENT OR SANCTION OF THE HOLDERS OF THE PREFERENCE SHARES AS IS REQUIRED BY SECTION 125 OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6000 PREFERENCE SHARES GBP1 shares held as at 2011-03-10
Name: JOHN JAMES SMITH (SENIOR)

Shareholding 2 : 6000 PREFERENCE SHARES GBP1 shares held as at 2011-03-10

Name: JOHN JAMES SMITH (JUNIOR)

Shareholding 3 : 4500 A ORDINARY SHARES GBP1 shares held as at 2011-03-10

Name: JOHN JAMES SMITH (SENIOR)

Shareholding 4 : 4500 B ORDINARY SHARES GBP1 shares held as at 2011-03-10

Name: JOHN JAMES SMITH (JUNIOR)

Shareholding 5 : 500 C ORDINARY SHARES GBP1 shares held as at 2011-03-10

Name: PAULA KEELEY BAIN

Shareholding 6 : 500 D ORDINARY SHARES GBP1 shares held as at 2011-03-10

Name: HAYLEY WARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.