



Companies House

AR01 (ef)

Annual Return



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X36ZPLU2

Company Name: **SMITHS KITCHEN AND BEDROOMS LIMITED**

Company Number: **05774871**

Date of this return: **10/04/2014**

SIC codes: **43320**

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

Situation of Registered Office: **1 OVERLAND CRESCENT
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TG**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **1 OVERLAND CRESCENT
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TG**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **41 STATION ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **1 OVERLAND CRESCENT
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **1 OVERLAND CRESCENT
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE PERSON ONE VOTE (B) EACH PERSON RECEIVES DIVIDENDS (C) DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D) WILL NOT BE REDEEMED IN THE FORSEEABLE FUTURE

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE PERSON ONE VOTE (B) EACH PERSON RECEIVES DIVIDENDS (C) DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D) WILL NOT BE REDEEMED IN THE FORSEEABLE FUTURE

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE PERSON ONE VOTE (B) EACH PERSON RECEIVES DIVIDENDS (C) DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D) WILL NOT BE REDEEMED IN THE FORSEEABLE FUTURE

Class of shares	D ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ONE PERSON ONE VOTE (B)EACH PERSON RECEIVES DIVIDENDS (C)DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D)WILL NOT BE REDEEMED IN THE FORESEEABLE FUTURE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **250 A ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-04-15

Name: **CHRISTIAN SMITH**

Shareholding 2 : **250 C ORDINARY shares held as at the date of this return**

Name: **ELIZABETH SMITH**

Shareholding 3 : **250 B ORDINARY shares held as at the date of this return**

Name: **DANIEL SMITH**

Shareholding 4 : **250 D ORDINARY shares held as at the date of this return**

Name: **CAROLINE VICTORIA 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.