



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMETHURST & BUCKTON LTD**

Company Number: **06511705**

Date of this return: **21/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **12 ABBEY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **GALLANT**

Former names:

Service Address: **THE LAURELS
54 CHAPEL ROAD
HABROUGH
NORTH LINCOLNSHIRE
DN40 3AB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **GALLANT**

Former names:

Service Address: **THE LAURELS
54 CHAPEL ROAD
HABROUGH
NORTH LINCOLNSHIRE
DN40 3AB**

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

Date of Birth: **11/05/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **MULHOLLAND**

Former names:

Service Address: **THE OLD VICARAGE
ABBAY LANE, NORTH ORMSBY
LOUTH
LINCOLNSHIRE
LN11 0TJ**

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

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL TERENCE GALLANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET MULHOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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