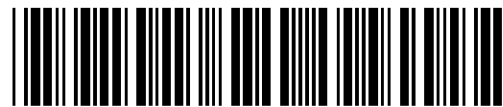




Annual Return

Company Name: **A V Smith & Son Limited**

Company Number: **06930785**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0W9LV

Company Name: **A V Smith & Son Limited**

Company Number: **06930785**

Date of this return: **11/06/2016**

Sic Codes: **38320**

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

Situation of **WELLERS ACCOUNTANTS 8 KING EDWARD STREET OXFORD**

Registered Office: **OXON**

UNITED KINGDOM OX1 4HL

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **EMMA**
Surname: **SMITH**
Service Address: **FROGS ISLAND BRIGHTWELL-CUM-SOTWELL
UNITED KINGDOM OX10 0SW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JONATHAN CHRISTOPHER**
Surname: **SMITH**
Service Address: **FROGS ISLAND BRIGHTWELL-CUM-SOTWELL
UNITED KINGDOM OX10 0SW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF		
	GBP1		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **1 ORDINARY SHARES OF GBP1 shares held as at the date of this return**

Name: **JONATHAN CHRISTOPHER SMITH**

Shareholding 2: **1 ORDINARY SHARES OF GBP1 shares held as at the date of this return**

Name: **EMMA 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

