



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

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

Company Number: **06930785**

Date of this return: **11/06/2015**

SIC codes: **38320**

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

Situation of Registered Office: **WELLERS ACCOUNTANTS 8 KING EDWARD STREET
OXFORD
OXON
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA**

Surname: **SMITH**

Former names:

Service Address: **FROGS ISLAND
BRIGHTWELL-CUM-SOTWELL
OXFORDSHIRE
UNITED KINGDOM
OX10 0SW**

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

Date of Birth: **07/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address: **FROGS ISLAND
BRIGHTWELL-CUM-SOTWELL
OXFORDSHIRE
UNITED KINGDOM
OX10 0SW**

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

Date of Birth: **03/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1	<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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON 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 11/06/2015 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 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.