



Companies House

AR01 (ef)

Annual Return



X3CLWGAA

Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **C C SMIFF LIMITED**

Company Number: **07704233**

Date of this return: **13/07/2014**

SIC codes: **59111**

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

Situation of Registered Office: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOPHIE ANN**

Surname: **SMITH**

Former names: **YOUNG**

Service Address: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NEIL IAN**

Surname: **SMITH**

Former names:

Service Address: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

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

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**
Occupation: **STUNTMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SOPHIE ANN**

Surname: **SMITH**

Former names: **YOUNG**

Service Address: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

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

Date of Birth: **07/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES 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 13/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL IAN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE 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.