



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

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Company Name: **SMITH & BYWORTH LIMITED**

Company Number: **08432156**

Date of this return: **06/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **117 DARTFORD RD
DARTFORD
DA1 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **BYWORTH**

Former names:

Service Address: **56 SALISBURY AVENUE
SWANLEY
UNITED KINGDOM
BR8 8DG**

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

Date of Birth: **19/08/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **SMITH**

Former names:

Service Address: **ASHBY THE WARRENS
HARTLEY
LONGFIELD
UNITED KINGDOM
DA3 8DB**

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

Date of Birth: **16/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **SMITH**

Former names:

Service Address: **8 CONSTANCE GROVE
DARTFORD
UNITED KINGDOM
DA1 2GA**

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

Date of Birth: **16/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 held as at the date of this return**
Name: **NICHOLAS BYWORTH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN 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.