



Companies House

AR01 (ef)

Annual Return



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Company Name: C. SMITH (DERBY) LTD

Company Number: 08824779

Date of this return: 23/12/2015

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: HORSESHOE COTTAGE CHURCH LANE
SHIRLEY
DERBYSHIRE
DE6 3AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHERRIL JOY**

Surname: **SMITH**

Former names:

Service Address: **HORSESHOE COTTAGE CHURCH LANE
SHIRLEY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 3AS**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **3 PARK LANE
ALLESTREE
DERBYSHIRE
ENGLAND
DE22 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 23/12/2015 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: **CHERRILL JOY SMITH**

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