



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

X3GN93EB

Company Name: **Smith Brothers Builders Ltd**

Company Number: **SC160353**

Date of this return: **06/09/2014**

SIC codes: **42990**

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

Situation of Registered Office: **STRANDHEAD 12 THE STRAND
BEITH
AYRSHIRE
UNITED KINGDOM
KA15 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JAMES BOYD**

Surname: **SMITH**

Former names:

Service Address: **SOUTH PADDOCK 1 CROSSBURN DRIVE
LOANS
TROON
AYRSHIRE
UNITED KINGDOM
KA10 7NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN JAMES BOYD**

Surname: **SMITH**

Former names:

Service Address: **SOUTH PADDOCK 1 CROSSBURN DRIVE
LOANS
TROON
AYRSHIRE
UNITED KINGDOM
KA10 7NA**

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

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN BOYD**

Surname: **SMITH**

Former names:

Service Address: **32 MORRISHILL DRIVE
BEITH
AYRSHIRE
UNITED KINGDOM
KA15 1LS**

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

Date of Birth: **03/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **450 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR COLIN JAMES BOYD SMITH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS IRENE SMITH**

Shareholding 3 : **450 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN BOYD SMITH**

Shareholding 4 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SANDRA HEATHER 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.