



Companies House

— for the record —

Company Name

**SMITH BROTHERS BUILDERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC160353

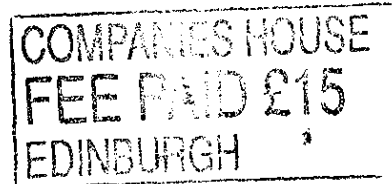
Information extracted from

Companies House records on

30th August 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details



Ref: SC160353/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Strandhead 12 The Strand Beith	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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4521	Gen construction & civil engineer																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name James Templeton SMITH Address 22 Crummock Street Beith Ayrshire Scotland KA15 2BD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Templeton SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Colin James Boyd SMITH Address 14 Longcraigs Drive Montfode Rise Ardrossan Scotland Date of birth 20/04/1964 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin James Boyd SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ewan Crawford SMITH Address Knightcott Lochwinnoch PA12 4JT Date of birth 24/04/1949 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ewan Crawford SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Templeton SMITH Address 22 Crummock Street Beith Ayrshire Scotland KA15 2BD Date of birth 04/08/1938 Nationality British Occupation Builder	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date James Templeton SMITH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Boyd SMITH Address Westfield 97 Kings Road Beith Ayrshire Scotland KA15 2BN Date of birth 03/01/1962 Nationality British Occupation Builder	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John Boyd SMITH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Matthew Rankin SMITH Address South Arthurlie House Grampian Way Barrhead G78 2DN Date of birth 04/03/1946 Nationality British Occupation Builder	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Matthew Rankin SMITH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 12,500 Aggregate Nominal Value of issued shares £12,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 62,500 Total Nominal value of shares issued £62,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.
- Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C.J.B. SMITH Address 14 Longcraigs Drive Montfode Rise Ardrossan Shares held Class Ordinary B Number 11250		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mr C.J.B. SMITH Class Number Date of transfer 		
> Shareholder Name Mrs C.S.G. SMITH Address South Arthurlie House Grampian Way Barrhead Glasgow G78 2DN Shares held Class Ordinary A Number 2500		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mrs C.S.G. SMITH Class Number Date of transfer 		
> Shareholder Name Mr E.C. SMITH Address Knightcott Lochwinnoch Renfrewshire PA12 4JT Shares held Class Ordinary A Number 12500		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mr E.C. SMITH Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs I. SMITH Address 14 Longcraigs Drive Montfode Rise Ardrossan Shares held Class Ordinary B	Number 1250	Name		Shares transferred by Mrs I. SMITH Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mr J.T. SMITH Address 22 Crummock Street Beith Ayrshire KA15 2BD Shares held Class Ordinary A	Number 10000	Name		Shares transferred by Mr J.T. SMITH Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mr J.B. SMITH Address Westfield 97 Kings Road Beith Ayrshire KA15 2BN Shares held Class Ordinary A	Number 10000	Name		Shares transferred by Mr J.B. SMITH Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.R. SMITH Address South Arthurlie House Grampian Way Barrhead Glasgow G78 2DN Shares held Class Ordinary A	Number 10000	Name		Shares transferred by Mr M.R. SMITH Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class Number				
> Shareholder Name Mrs M.D. SMITH Address 22 Crummock Street Beith Ayrshire KA15 2BD Shares held Class Ordinary A	Number 2500	Name		Shares transferred by Mrs M.D. SMITH Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class Number				
> Shareholder Name Mrs S.H. SMITH Address Westfield 97 Kings Road Beith Ayrshire KA15 2BN Shares held Class Ordinary A	Number 2500	Name		Shares transferred by Mrs S.H. SMITH Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class Number				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)
COMPANY SECRETARY.

Date

10 / 10 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/9/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 005240

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES T. SMITH.

Telephone number inc code

01505 502144

Address

"STRANDHEAD"

DX number if applicable

12 STRAND

DX exchange

BEITH.

Postcode

KA15 1DT