



Companies House

AR01 (ef)

Annual Return



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X4HE68P4

Company Name: **SMITH AND SMITH (BRIDPORT) LIMITED**

Company Number: **00548147**

Date of this return: **03/10/2015**

SIC codes: **47710**

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

Situation of Registered Office: **8 WEST STREET
BRIDPORT
DORSET
DT6 3QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O M W BURROUGH & CO
10 SOUTH STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3NJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **WRAIGHT**

Former names:

Service Address: **10 SOUTH STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3NJ**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH SUSAN**

Surname: **ENGLAND**

Former names:

Service Address: **10 SOUTH STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1956**

Nationality: **BRITISH**

Occupation: **OUTFITTER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SARAH JANE**

Surname: **WRAIGHT**

Former names:

Service Address: **10 SOUTH STREET
BRIDPORT
DORSET
DT6 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**

Occupation: **NURSING SISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **WRAIGHT**

Former names:

Service Address: **10 SOUTH STREET
BRIDPORT
DORSET
DT6 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1924** *Nationality:* **BRITISH**

Occupation: **OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, VOTING, NON REDEEMABLE, FULLY PARTICIPATING IN DISTRIBUTIONS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 1666 ORDINARY shares held as at the date of this return
Name: E.S. ENGLAND

Shareholding 2 : 1668 ORDINARY shares held as at the date of this return
Name: SHEILA WRAIGHT

Shareholding 3 : 1666 ORDINARY shares held as at the date of this return
Name: S.J. WRAIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.