



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

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Company Name: **G.W. SMITH (ALDERTON) LIMITED**

Company Number: **00815914**

Date of this return: **01/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **14 THE STREET
BAWDSEY
WOODBIDGE
SUFFOLK
IP12 3AJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BAKER**

Former names:

Service Address: **14 THE STREET
BAWDSEY
WOODBIDGE
SUFFOLK
ENGLAND
IP12 3AJ**

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

Date of Birth: **04/01/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZOE ELIZABETH**

Surname: **BAKER**

Former names:

Service Address: **14 THE STREET
BAWDSEY
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 3AJ**

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

Date of Birth: **18/08/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCE. INCOME: EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OF DISTRIBUTION. CAPITAL: EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
15 shares transferred on 2014-03-12

Name: **RICHARD BAKER**

Shareholding 2 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **ZOE BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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