



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 14/10/2014

Company Name: SMITH TOLLGATE LIMITED

Company Number: 03258490

Date of this return: 03/10/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
3 TOLLGATE EPSOM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **3 TOLLGATE
EPSOM ROAD MERROW
GUILDFORD
SURREY
GU1 2QZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISA MADELEINE**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1977** Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MISS CATHERINE ELISABETH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1980**

Nationality: **BRITISH**

Occupation: **PROJECT WORKER**

Company Director 3

Type: **Person**

Full forename(s): **MRS CATHERINE FRANCES**

Surname: **SMITH**

Former names:

Service Address: **3 TOLLGATE
EPSOM ROAD
GUILDFORD
SURREY
GU1 2QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS HANNAH BEATRICE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1986**

Nationality: **BRITISH**

Occupation: **MUSIC THERAPIST**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **3 TOLLGATE
EPSOM ROAD MERROW
GUILDFORD
SURREY
GU1 2QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **CLARA JOANNE**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES HAVE A RIGHT TO VOTE, A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON A WINDING UP. SHARES ARE NOT DUE TO BE REDEEMED OR LIABLE TO BE REDEEMED BY THE COMPANY.

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 03/10/2014 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 : 250 ORDINARY shares held as at the date of this return
Name: CLARA JOANNE STEVENSON

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: HANNAH BEATRICE SMITH

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: CATHERINE ELISABETH SMITH

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: LOUISA MADELEINE DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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