



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R.W. Smith (Surrey) Limited**

*Company Number:* **04570183**

*Date of this return:* **23/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MARKET HOUSE 21 LENTEN STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN**

*Surname:* **SMITH**

*Former names:* **SMITH**

*Service Address:* **108 WEYBOURNE ROAD  
FARNHAM  
SURREY  
ENGLAND  
GU9 9HE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT WILLIAM**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **108 WEYBOURNE ROAD  
FARNHAM  
SURREY  
ENGLAND  
GU9 9HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **51 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT WILLIAM SMITH**

*Shareholding 2* : **49 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SALLY ANN 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.