



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04570183**

Date of this return: **23/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MARKET HOUSE 21 LENTEN STREET
ALTON
UNITED KINGDOM
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
UNITED KINGDOM
GU9 9HE**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **108 WEYBOURNE ROAD
FARNHAM
UNITED KINGDOM
GU9 9HE**

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **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.