



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMITH & MILTON BRISTOL LIMITED**

Company Number: **05394783**

Date of this return: **16/03/2015**

SIC codes: **73110**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
LONDON
NW11 8ED**

Officers of the company

Company Director 1

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

Surname: **MILTON**

Former names: **MILTON**

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET LYNNE**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**

Surname: **STILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1970** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGN**

Company Director **4**

Type: **Person**
Full forename(s): **MR HOWARD SIMON**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STILES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HOWARD SWIFT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
6 shares transferred on 2014-04-16
Name: **HOWARD JOHN MILTON**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **SMITH & MILTON LEGACY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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