

NW/00707/260x4

20.12
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363s

Annual Return



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00050470

X

company name
CAMPBELL SMITH & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	98

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES HOUSE
8, OVERCLIFFE
GRAVESEND
KENT DA11 0HJ

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Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WENDY ANN
MEADOWS
7 OAKFIELD ROAD
WALTHAMSTOW
LONDON
E17 5RN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH LEWIS GRITTEN
CAMPBELL
26 GREAT BUSHEY DRIVE
TOTTERIDGE
LONDON
N20 8QL

Day	Month	Year

 Date of any change.

Date of Birth:- 25/08/10

Nat:BRITISH

Occ:DESIGN CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEITH EDWARD
GIBBS
11 HIGHMEAD
STANSTED
ESSEX CM24 8LJ

Day Month Year

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Date of any change.

Date of Birth:- 16/06/31

Nat:BRITISH

Occ:DESIGN CONSULTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOME & COUNTRY DECORATORS LTD.

Particulars.

PAUL DOUGLAS
GIBBS
14 WINCHESTER CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 4JG

Day Month Year

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Date of any change.

Date of Birth:- 16/08/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER WILLIAM
KIGHTLEY
9 VICARAGE ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 7QQ

Day Month Year

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Date of any change.

Date of Birth:- 04/03/42

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	83,889	£83,889
Totals	83,889	£83,889

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/07/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed W. J. Leadon

Secretary/Director *

*(delete as appropriate)

Date 11-8-98I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MESSRS CARLEY & COMPANY.....

8. OVERCLIFFE.....

GRAVESEND.....

KENT..... Postcode DA11 0HJ.....

Telephone 01474 569032 Ext —