



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

X3D6XX5S

Company Name: **Campbell Smith & Company Limited**

Company Number: **00050470**

Date of this return: **31/05/2014**

SIC codes: **43341**

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

Situation of Registered Office: **99 FLEET ROAD FLEET
ENGLAND
HAMPSHIRE
ENGLAND
GU51 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MOLONEY**

Former names:

Service Address: **99 FLEET ROAD FLEET
ENGLAND
HAMPSHIRE
ENGLAND
GU51 3PJ**

Company Director **1**

Type: **Person**

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

Surname: **COUSINS**

Former names:

Service Address: **99 FLEET ROAD FLEET
ENGLAND
HAMPSHIRE
ENGLAND
GU51 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **DOHERTY**

Former names:

Service Address: **99 FLEET ROAD FLEET
ENGLAND
HAMPSHIRE
ENGLAND
GU51 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1978** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MOLONEY**

Former names:

Service Address: **99 FLEET ROAD FLEET**
 ENGLAND
 HAMPSHIRE
 ENGLAND
 GU51 3PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	83889
		<i>Aggregate nominal value</i>	83889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83889
		<i>Total aggregate nominal value</i>	83889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **83889 ORDINARY shares held as at the date of this return**
Name: **COUSINS GROUP (CONTRACTORS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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