Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/01/2014**

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| | |
|---|---|
| *Company Name:* | **SMITH BROS. (STAINCLIFFE) LIMITED** |
| *Company Number:* | **00372877** |
| *Date of this return:* | **29/12/2013** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PARK VIEW MILLS**<br>**RAYMOND STREET**<br>**BRADFORD**<br>**WEST YORKSHIRE**<br>**BD5 8DT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE**
**NORRISTHORPE**
**LIVERSEDGE**
**WEST YORKSHIRE**
**ENGLAND**
**WF15 7PG**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE**
**NORRISTHORPE**
**LIVERSEDGE**
**WEST YORKSHIRE**
**ENGLAND**
**WF15 7PG**

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

*Date of Birth:* **17/02/1972** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR RICHARD ASHLEY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **HATHENSHAW HATHENSHAW LANE**
**DENTON**
**ILKLEY**
**WEST YORKSHIRE**
**UNITED KINGDOM**
**LS29 0HR**

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

*Date of Birth:* **11/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CRAIG**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **6 BURNABY STREET**
**CHELSEA**
**LONDON**
**SW10 0PH**

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

*Date of Birth:* **12/07/1961** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **6500** |
| | | *Aggregate nominal value* | **6500** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **6500** |
| | | *Total aggregate nominal value* | **6500** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **3250 ORDINARY shares held as at the date of this return**
*Name:* **RICHARD ASHLEY WOOD**

*Shareholding 2* : **3250 ORDINARY shares held as at the date of this return**
*Name:* **STEPHEN CRAIG WOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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