



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

X3NT0I6I

Company Name: **SMITH BROS. (STAINCLIFFE) LIMITED**

Company Number: **00372877**

Date of this return: **29/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PARK VIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
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**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **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.