



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKCSTE

Company Name: T.H. SMITH (SHARNFORD) LIMITED

Company Number: 00381740

Date of this return: 24/07/2014

SIC codes: 46690

Company Type: Private company limited by shares

Situation of Registered Office: THE CLOSE,
SHARNFORD,
NR. HINCKLEY,
LEICS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WEST WALK BUILDING REGENT ROAD
LEICESTER
UNITED KINGDOM
LE1 7LT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ROGER**

Surname: **BRINDLEY**

Former names:

Service Address: **STRETTON HOUSE ASTON LANE
SHARNFORD
LEICESTER
LEICESTERSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN ROGER**

Surname: **BRINDLEY**

Former names:

Service Address: **STRETTON HOUSE ASTON LANE
SHARNFORD
LEICESTER
LEICESTERSHIRE**

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

Date of Birth: **04/05/1944** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRINDLEY (JNR)**

Former names:

Service Address: **PERIWINKLE ASTON LANE
SHARNFORD
LEICESTER
LEICESTERSHIRE**

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

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RALPH SEAMARKS

Shareholding 2 : 1999 ORDINARY shares held as at the date of this return
Name: JOHN BRINDLEY LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN CHARLES BAKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRANK B. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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