



Companies House

AR01 (ef)

Annual Return



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X58LWW4G

Company Name: **THOMAS FORD (SMITHFIELD) LIMITED**

Company Number: **00512971**

Date of this return: **10/05/2016**

SIC codes: **47190**

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

Situation of Registered Office: **23 SMITHFIELD STREET
LONDON
EC1A 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY**

Surname: **ARCHARD**

Former names:

Service Address: **18 KINLET ROAD
SHOOTERS HILL
LONDON
SE18 3PY**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **FORD**

Former names:

Service Address: **203 FOX LANE
PALMERS GREEN
LONDON
ENGLAND
N13 4BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LESLEY**

Surname: **ARCHARD**

Former names:

Service Address: **18 KINLET ROAD
SHOOTERS HILL
LONDON
SE18 3PY**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **FOOD TRADE**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **FORD**

Former names:

Service Address: **203 FOX LANE
PALMERS GREEN
LONDON
N13 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN RONALD**

Surname: **FORD**

Former names:

Service Address: **39 BROADFIELDS AVENUE**
 LONDON
 ENGLAND
 N21 1AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **BUTCHERS SUNDRIEDMAN**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SMEAL**

Former names:

Service Address: **4 NELSON TERRACE
LONDON
N1 8DG**

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

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **FOOD TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	249
		<i>Total aggregate nominal value</i>	249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **248 ORDINARY shares held as at the date of this return**
Name: **S.R. FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.A. FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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