



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/11/2014**

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*Company Name:* **A.D.Smith & Son(Nottm)limited**

*Company Number:* **00892733**

*Date of this return:* **23/11/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **23 RECTORY ROAD WEST BRIDGFORD  
NOTTINGHAM  
UNITED KINGDOM  
NG2 6BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT CHARLES**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **FERNBANK COTTAGE 173 THE HILL, CROMFORD  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 3QU**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **152 NEWDIGATE ROAD WATNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 1HG**

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

*Date of Birth:*    **28/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **B DRAKE LIMITED**

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## *Authorisation*

*Authenticated*

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

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