



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADFORD SMITH GROUP LIMITED**

Company Number: **02307051**

Date of this return: **19/04/2016**

SIC codes: **66190**

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

Situation of Registered Office: **THE WAREHOUSE ANCHOR QUAY
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER PAUL RADFORD**

Surname: **SMITH**

Former names:

Service Address: **ARDEN HOUSE
LEEDSTOWN
CORNWALL
UNITED KINGDOM
TR27 6BD**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER PAUL RADFORD**

Surname: **SMITH**

Former names:

Service Address: **ARDEN HOUSE
LEEDSTOWN
CORNWALL
UNITED KINGDOM
TR27 6BD**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600
		<i>Total aggregate nominal value</i>	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **600 A ORDINARY shares held as at the date of this return**
Name: **ROGER SMITH**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **MARCUS VON KREFT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
6000 shares transferred on 2015-07-15

Name: ROGER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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