



Annual Return

Company Name: **H Smith and Daughters Limited**

Company Number: **03605830**



X5APWNNC

Received for filing in Electronic Format on the: **07/07/2016**

Company Name: **H Smith and Daughters Limited**

Company Number: **03605830**

Date of this return: **28/06/2016**

Sic Codes: **41100**

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

Situation of  
Registered Office: **FIRST FLOOR KIRKDALE HOUSE KIRKDALE ROAD LEYTONSTONE  
LONDON  
UNITED KINGDOM E11 1HP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR SIMON CHRISTOFFER**  
Surname: **STEDMAN**  
Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD LONDON  
LEYTONSTONE  
UNITED KINGDOM E11 1HP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR PAUL CLIFFORD**  
Surname: **ROSE**  
Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD LONDON  
LEYTONSTONE  
UNITED KINGDOM E11 1HP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1960** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR HENRY THOMAS**  
Surname: **SMITH**  
Former Names: **HENRY SMITH**  
Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD LONDON  
LEYTONSTONE  
UNITED KINGDOM E11 1HP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR SIMON CHRISTOFFER**  
Surname: **STEDMAN**  
Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD LONDON  
LEYTONSTONE  
UNITED KINGDOM E11 1HP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>2 transferred on 2016-04-01</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>AITCH GROUP HOLDINGS LIMITED</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>HENRY THOMAS SMITH</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

