



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03605830**

Date of this return: **29/07/2015**

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**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON CHRISTOFFER**

Surname: **STEDMAN**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL CLIFFORD**

Surname: **ROSE**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

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

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY THOMAS**

Surname: **SMITH**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

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

Date of Birth: **21/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOFFER**

Surname: **STEDMAN**

Former names:

Service Address: **1ST FLOOR KIRKDALE HOUSE, 7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

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

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AITCH GROUP HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-09-02
Name: **H SMITH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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