



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33Y92LV

Company Name: **SMITHS OF SMITHFIELD LTD**

Company Number: **03704349**

Date of this return: **29/01/2014**

SIC codes: **56101**

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

Situation of Registered Office: **67-77 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROLF HUGO**

Surname: **MUNDING**

Former names:

Service Address: **TRURO VEAN HOUSE
MORESK ROAD
TRURO
CORNWALL
TR1 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RATCLIFFE**

Former names:

Service Address: **LONG WALL BARN MAIN ROAD
FAWLER
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **SMITHSON**

Former names:

Service Address: **SNEYD PARK GOODEVE ROAD
BRISTOL
UNITED KINGDOM
BS9 1PW**

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

Date of Birth: **10/12/1949**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **4**

Type: **Person**

Full forename(s): **HUGH VIVIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **38 ESMOND ROAD
LONDON
W4 1JQ**

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

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6482
		<i>Aggregate nominal value</i>	6482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETING AND A SHARE OF NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6482
		<i>Total aggregate nominal value</i>	6482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **6482 ORDINARY shares held as at the date of this return**
Name: **KORADO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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