



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2015

X4B6G57N

Company Name: DM Smalley (Painting Contractors) Ltd

Company Number: 04812784

Date of this return: 26/06/2015

SIC codes: 43341

Company Type: Private company limited by shares

Situation of Registered Office: 515 BRUNSHAW ROAD
BURNLEY
LANCASHIRE
ENGLAND
BB10 4LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **SMALLEY**

Former names:

Service Address: **515 BRUNSHAW ROAD
BURNLEY
LANCASHIRE
ENGLAND
BB10 4LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **SMALLEY**

Former names:

Service Address: **515 BRUNSHAW ROAD
BURNLEY
LANCASHIRE
ENGLAND
BB10 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **SMALLEY**

Former names:

Service Address: **515 BRUNSHAW ROAD
BURNLEY
LANCASHIRE
ENGLAND
BB10 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 26/06/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID MICHAEL SMALLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS GILLIAN ELIZABETH SMALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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