



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMITHWOOD DEVELOPMENTS LIMITED**

Company Number: **04852671**

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

SIC codes: **74100**

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

Situation of Registered Office: **1ST FLOOR DALTON HOUSE 33, LEIGH ROAD
WESTHOUGHTON
BOLTON
GREATER MANCHESTER
ENGLAND
BL5 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMBER**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS AMBER ELISABETH**

Surname: **BERRY**

Former names:

Service Address: **33 LEIGH ROAD
WESTHOUGHTON
BOLTON
ENGLAND
BL5 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1967** *Nationality:* **ENGLISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER PAID UP SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BERRY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELOISE BERRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ESTHER BERRY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HANNAH BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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