



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMITHWOOD DEVELOPMENTS LIMITED**

*Company Number:* **04852671**

*Date of this return:* **29/01/2015**

*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  
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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER PAID UP SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : 16 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BERRY

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* ELOISE BERRY

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* ESTHER BERRY

*Shareholding 4* : 16 ORDINARY shares held as at the date of this return  
*Name:* HANNAH BERRY

*Shareholding 5* : 16 ORDINARY shares held as at the date of this return  
*Name:* ISABELLE BERRY-EGAN

*Shareholding 6* : 16 ORDINARY shares held as at the date of this return  
*Name:* EMILY 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.