



Companies House

**AR01** (ef)

**Annual Return**



X30PLFDT

Received for filing in Electronic Format on the: **31/01/2014**

---

*Company Name:* **Smith And Brooks Holdings Limited**

*Company Number:* **04983573**

*Date of this return:* **31/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CAMERON JOHN**

*Surname:* **OLSEN**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES WALLACE**

*Surname:*                         **ASHLEY**

*Former names:*

*Service Address:*                **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **BYERS**

*Former names:*

*Service Address:* **1 CHARTER CLOSE  
GLAPWELL  
DERBYSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SS4 5LU**

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

*Date of Birth:* **30/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FORSEY**

*Former names:*

*Service Address:*        **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SEAN MATTHEW**

*Surname:* **NEVITT**

*Former names:*

*Service Address:* **1 CHARTER CLOSE  
GLAPWELL  
DERBYSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SS4 5LU**

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

*Date of Birth:* **13/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MARK MILES**

*Surname:*                                **SEGALOV**

*Former names:*

*Service Address:*                        **57 KINGSLEY WAY**  
    **LONDON**  
    **UNITED KINGDOM**  
    **N2 0EJ**

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

*Date of Birth:*    **23/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>290</b>
		<i>Aggregate nominal value</i>	<b>290</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **510 ORDINARY A shares held as at the date of this return**  
*Name:* **BRANDS HOLDINGS LIMITED**

*Shareholding 2* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **BRANDS HOLDINGS LIMITED**

*Shareholding 3* : **290 ORDINARY C shares held as at the date of this return**  
*Name:* **BRANDS 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.