



Companies House

AR01 (ef)

Annual Return



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X43FF31M

Company Name: **Brett-Smith Builders Limited**

Company Number: **05712317**

Date of this return: **16/02/2015**

SIC codes: **43290**

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

Situation of Registered Office: **9 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **BRETT-SMITH**

Former names:

Service Address: **44 CHRISTCHURCH ROAD
SIDCUP
KENT
ENGLAND
DA15 7HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEA**

Surname: **BRETT-SMITH**

Former names:

Service Address: **44 CHRISTCHURCH ROAD
SIDCUP
KENT
ENGLAND
DA15 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY 1 GBP	<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>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 B 1 GBP shares held as at the date of this return**
Name: **MRS DENISE BRETT-SMITH**

Shareholding 2 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LEA BRETT-SMITH**

Shareholding 3 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR LEA BRETT-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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