



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

X16NK9KZ

Company Name: **SMITHFIELD & ASSOCIATES LIMITED**

Company Number: **07210416**

Date of this return: **31/03/2012**

SIC codes: **73110**

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

Situation of Registered Office: **60 ST MARTINS LANE
LONDON
WC2N 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SMITHFIELD 60 ST MARTINS LANE
LONDON
UNITED KINGDOM
WC2N 4LA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DIANE ELIZABETH**

Surname: **GRAY-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIPPA**

Surname: **SUTTON**

Former names:

Service Address: **28 GRESLEY ROAD
LONDON
UNITED KINGDOM
N19 3JZ**

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

Date of Birth: **04/09/1971**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

- ORDINARY SHARES - FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 31/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-01

Name: WILSONS (COMPANY AGENTS) LIMITED

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PHILIPPA SUTTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DIANE GREY-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.