



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH & RONALDSON LTD**

Company Number: **08270570**

Date of this return: **26/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **C/O HALLETT & ASSOCIATES
THE OLD DAIRY FARM MAIN STREET
UPPER STOWE
WEEDON
NORTHANTS
ENGLAND
NN7 4SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL BRUCE**

Surname: **RONALDSON**

Former names:

Service Address: **THE COTTAGE MAIN STREET
CLAYDON
BANBURY
UNITED KINGDOM
OX17 1EU**

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

Date of Birth: **28/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **SMITH**

Former names:

Service Address: **2 SOUTH STREET
WOODFORD HALSE
DAVENTRY
UNITED KINGDOM
NN11 3RF**

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

Date of Birth: **10/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 26/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL BRUCE RONALDSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL 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.