



Companies House

**AR01** (ef)

**Annual Return**



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**X55RSM22**

*Company Name:* **N D Smith (Contracts) Limited**

*Company Number:* **02697163**

*Date of this return:* **13/03/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **47 BUTT ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3BZ**



## Single Alternative Inspection Location (SAIL)

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

**47 BUTT ROAD  
COLCHESTER  
ESSEX  
CO3 3BZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JOYCE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **RAY VIEW BRICK HOUSE FARM  
WEST MERSEA COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 8JY**



*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL DAVID**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **RAY VIEW BRICK HOUSE FARM  
WEST MERSEA COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 8JY**

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

*Date of Birth:*    **\*\*/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **95 OAKWOOD AVENUE WEST MERSEA  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 8BD**

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

*Date of Birth:* **\*\*/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**



## Statement of Capital (Share Capital)

|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>NON VOTING</b>      | <i>Number allotted</i>         | <b>100</b> |
|                        | <b>PARTICIPATING B</b> | <i>Aggregate nominal</i>       | <b>100</b> |
|                        | <b>SHARES</b>          | <i>value</i>                   |            |
| <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*

AS REGARDS INCOME THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE B SHARES RATEBLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. AS REGARDS CAPITAL IN A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUM) ON EACH SHARE, TOGETHER WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF THE DIVIDEND THEREON. VOTING AND GENERAL MEETINGS THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTE UPON ANY RESOLUTION OTHER THAN: A) ANY RESOLUTION MODIFYING, AFFECTING, VARYING, EXTENDING OR SURRENDERING ANY OF THE RIGHTS OR PRIVELEGES ATTACHED TO THE B SHARES; OR B) ANY RESOLUTION TO WIND UP THE COMPANY; OR C) WHILE ANY AMOUNT OF ANY DIVIDEND REMAINS UNPAID FOR MORE THAN 3 MONTHS AFTER THE FIRST DATE WHEN IT WAS OTHERWISE DUE TO BE PAID, ANY RESOLUTION PUT TO ANY GENERAL MEETING OF THE COMPANY OR PRESENTED FOR SIGNATURE BY ALL THE SHAREHOLDERS OF THE COMPANY. TRANSFERS THE ORDINARY SHARES AND THE NON-VOTING PARTICIPATING B SHARES SHALL BE TRANSFERABLE, SUBJECT TO THE REQUIREMENTS SET OUT IN ARTICLE 8 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                             |                                |              |
|------------------------|-----------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>15000</b> |
|                        |                             | <i>Aggregate nominal</i>       | <b>15000</b> |
|                        |                             | <i>value</i>                   |              |
| <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*

FULL VOTING AND DISTRIBUTION RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15100</b> |



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NEIL DAVID SMITH**

*Shareholding 2* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUSAN JOYCE SMITH**

*Shareholding 3* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PATRICK JOHN SMITH**

*Shareholding 4* : **100 NON VOTING PARTICIPATING B SHARES shares held as at the date of this return**  
*Name:* **PATRICK JOHN SMITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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