



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI73XM

Company Name: **GARY SMITH SERVICES LIMITED**

Company Number: **04638093**

Date of this return: **15/01/2016**

SIC codes: **33120**

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

Situation of Registered Office: **22 MILLCROFT ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2EE**

Single Alternative Inspection Location (SAIL)

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

**C/O AMIES AND CO
205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MARIE**

Surname: **SMITH**

Former names:

Service Address: **22 MILLCROFT ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2EE**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **SMITH**

Former names:

Service Address: **22 MILLCROFT ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **PLANT REPAIRER**

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
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 15/01/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: SUZANNE MARIE SMITH

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: GARY 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.