



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9UJ1M**

*Company Name:* **R A & J M SMITH LIMITED**

*Company Number:* **04840729**

*Date of this return:* **22/07/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **43 FAIRFAX CRESCENT, TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN MARGARET**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **43 FAIRFAX CRESCENT  
TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7QX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOAN MARGARET**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **43 FAIRFAX CRESCENT  
TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **MILK AND NEWSPAPER  
RETAILER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RICHARD ARTHUR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **43 FAIRFAX CRESCENT  
TOCKWITH  
YORK  
NORTH YORKSHIRE  
YO26 7QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1949** *Nationality:* **BRITISH**

*Occupation:* **MILK AND NEWSPAPER  
RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND , CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP ) RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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:* **J SMITH**

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