



Companies House

AR01 (ef)

Annual Return



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Company Name: **Smith and Churchill Limited**

Company Number: **08406717**

Date of this return: **18/02/2014**

SIC codes: **68209**
98000

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

Situation of Registered Office: **SILKSWORTH HALL**
SILKSWORTH
SUNDERLAND
ENGLAND
SR3 2PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **SWALWELL**

Former names:

Service Address: **SILKSWORTH HALL SILKSWORTH ROAD
SUNDERLAND
UNITED KINGDOM
SR3 2PA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **BALDWIN**

Former names: **BALDWIN**

Service Address: **SILKSWORTH HALL SILKSWORTH ROAD
SUNDERLAND
UNITED KINGDOM
SR3 2PA**

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

Date of Birth: **13/09/1950** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **SWALWELL**

Former names:

Service Address: **SILKSWORTH HALL SILKSWORTH ROAD
SUNDERLAND
UNITED KINGDOM
SR3 2PA**

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

Date of Birth: **22/06/1949**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BALDWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY SWALWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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