



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **SMITH MCDONALD & CO. LIMITED**

Company Number: **00995844**

Date of this return: **05/10/2009**

SIC codes: **7011**
7020

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

Situation of Registered Office: **135-137 STATION ROAD**
LONDON
E4 6AG

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUNE CHRISTINE**

Surname: **SMITH**

Former names:

Service Address: **BLenheim 276 NINE ASHES ROAD
INGATESTONE
ESSEX
CM4 0LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN HECTOR**

Surname: **MCDONALD**

Former names:

Service Address: **16 HEATHER GARDENS
RISE PARK
ROMFORD
ESSEX
RM1 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1940** *Nationality:* **BRITISH**

Occupation: **BUILDERS MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **JUNE CHRISTINE**
Surname: **SMITH**
Former names:
Service Address: **BLenheim 276 NINE ASHES ROAD**
 INGATESTONE
 ESSEX
 CM4 0LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1936** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH WILLIAM**
Surname: **SMITH**
Former names:
Service Address: **BLenheim 276 NINE ASHES ROAD**
 INGATESTONE
 ESSEX
 CM4 0LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1933** *Nationality:* **BRITISH**
Occupation: **BUILDERS MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3000 ORDINARY Shares held as at 05/10/2009

Name:

BRIAN HECTOR MCDONALD

Address:

Shareholding 2:

4750 ORDINARY Shares held as at 05/10/2009

Name:

KENNETH WILLIAM SMITH

Address:

Shareholding 3:

2250 ORDINARY Shares held as at 05/10/2009

Name:

JUNE CHRISTINE SMITH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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