



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHGYDWPQ**

*Company Name:* **SMITH & GAVIN ASSOCIATES LIMITED**

*Company Number:* **03614285**

*Date of this return:* **12/08/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **23 HIGH STREET WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HILARY FRANCES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 KENT ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3JF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANINE ELIZABETH**

*Surname:*                            **GAVIN**

*Former names:*

*Service Address:*                **14 TALLOW ROAD  
BRENTFORD LOCK  
MIDDX  
TW8 8EU**

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

*Date of Birth:*    **04/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HILARY FRANCES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 KENT ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3JF**

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

*Date of Birth:* **25/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* HILARY FRANCES SMITH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* JANINE ELIZABETH GAVIN

## *Authorisation*

*Authenticated*

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

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