



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARBARA SMITH (PROPERTIES) LIMITED**

Company Number: **04730845**

Date of this return: **19/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **PADDOCK HOUSE FARM
SKIP BRIDGE NEAR GREEN HAMMERTON
YORK
NORTH YORKSHIRE
ENGLAND
YO26 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL ROY**

Surname: **SMITH**

Former names:

Service Address: **PADDOCK HOUSE FARM
SKIP BRIDGE
YORK
NORTH YORKSHIRE
YO26 8EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **SMITH**

Former names:

Service Address: **PADDOCK HOUSE FARM
SKIP BRIDGE
YORK
NORTH YORKSHIRE
YO26 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **DAY NURSERY PROPRIETOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **N R SMITH**

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