



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2015**

X3YNICOQ

*Company Name:* **SMITH BAXTER LIMITED**

*Company Number:* **03285016**

*Date of this return:* **28/11/2014**

*SIC codes:* **71111**  
**71112**  
**71121**  
**71129**

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

*Situation of Registered Office:* **LANGDALE HOUSE**  
**61 ARRAGON ROAD**  
**TWICKENHAM**  
**MIDDLESEX**  
**TW1 3NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATASHA ANN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LILAC HOUSE WHITEHALL LANE  
READING  
BERKSHIRE  
RG80TS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER DAVID**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **LILAC HOUSE WHITEHALL LANE  
CHECKENDON  
READING  
BERKSHIRE  
ENGLAND  
RG8 0TS**

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

*Date of Birth:*   **31/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS HELD BY MR.P.D.SMITH ONLY. DIVIDENDS ISSUED TO SHAREHOLDERS ON THE BASIS OF 100% TO PETER D.SMITH.**

## 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 28/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-02-01**

*Name:* **NATASHA ANN SMITH**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **P D 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.