Company Name: TH SMITH CONSTRUCTION LIMITED

Company Number: 05108789

Date of this return: 22/04/2013

SIC codes: 41100

42990

43999

Company Type: Private company limited by shares

Situation of Registered Office:

78 TUPWOOD LANE

CATERHAM

SURREY

CR3 6DP

Officers of the company
Company Secretary

Type: Person
Full forename(s): CLIFFORD ALLAN
Surname: WREN

Former names:

Service Address: TARN HOWS 20 WISDEN AVENUE
BURGESS HILL
WEST SUSSEX
RH15 8TL
Company Director 1

Type: Person

Full forename(s): MR THOMAS HOWARD

Surname: ELLISON

Former names:

Service Address: 5 HIGH STREET
NUTFIELD
REDHILL
SURREY
RH1 4HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1976

Nationality: BRITISH

Occupation: BUILDER
Company Director

Type: Person

Full forename(s): MR ADAM MATTHEW

Surname: SMITH

Former names:

Service Address: 36 ABBOTS LANE
KENLEY
SURREY
CR8 5JH

Country/State Usually Resident: ENGLAND

Date of Birth: 22/11/1974

Occupation: LANDSCAPER

Nationality: BRITISH
Statement of Capital  (Share Capital)

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<th>ORDINARY</th>
<th>Number allotted</th>
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<td></td>
<td>Amount paid per share</td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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: THOMAS HOWARD  ELLISON

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: ADAM MATTHEW  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.