Company Name: TH SMITH CONSTRUCTION LIMITED

Company Number: 05108789

Date of this return: 22/04/2014

SIC codes: 41100
           42990
           43999

Company Type: Private company limited by shares

Situation of Registered Office: COLDHARBOUR FARM COLDHARBOUR LANE
BLETCHINGLEY
REDHILL
SURREY
ENGLAND
RH1 4NA

Officers of the company
Company Director

Type: Person

Full forename(s): MR THOMAS HOWARD

Surname: ELLISON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1976

Nationality: BRITISH

Occupation: BUILDER
Company Director 2

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 Nationality: BRITISH
Occupation: LANDSCAPER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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<tbody>
<tr>
<td>Number allotted</td>
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<tr>
<td>Aggregate nominal value</td>
<td>2</td>
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<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<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 22/04/2014 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
Name: THOMAS HOWARD ELLISON

Shareholding 2
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.