Company Name: TH SMITH CONSTRUCTION LIMITED

Company Number: 05108789

Date of this return: 22/04/2015

SIC codes:
- 41100
- 42990
- 43999

Company Type: Private company limited by shares

Situation of Registered Office:
- COLDHARBOUR FARM COLDHARBOUR LANE
- BLETCHINGLEY
- REDHILL
- SURREY
- 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
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)

Class of shares    ORDINARY  
Currency            GBP

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<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 22/04/2015 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.

End of Electronically Filed Document for Company Number: 05108789