



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMCO (ENGINEERS) LIMITED**

Company Number: **01149441**

Date of this return: **25/08/2015**

SIC codes: **25990**

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

Situation of Registered Office: **MONKSWAY
BEDE TRADING ESTATE
JARROW
TYNE & WEAR
NE32 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH DONALD**

Surname: **IMRIE**

Former names:

Service Address: **9 WOODLANDS DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9EU**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **HEYHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON IAN**

Surname: **IMRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HUGH DONALD**

Surname: **IMRIE**

Former names:

Service Address: **9 WOODLANDS DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1934**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **THOMSON**

Former names:

Service Address: **21 THE PADDOCK
WALBOTTLE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ARE DISTRIBUTED IN RELATION TO THE NUMBER OF SHARES HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **2205 ORDINARY shares held as at the date of this return**
Name: **JANICE FIONA CHAPPELL**

Shareholding 2 : **2205 ORDINARY shares held as at the date of this return**
Name: **GORDON IAN IMRIE**

Shareholding 3 : **4590 ORDINARY shares held as at the date of this return**
Name: **HUGH DONALD IMRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.