



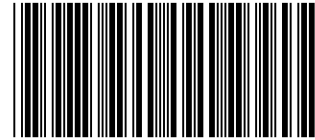
Companies House
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Annual Return

Company Name: **W.B. SIMPSON & SONS (TILING) LIMITED**

Company Number: **02673913**



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Company Details

Period Ending: **23/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2 GUARDS AVENUE
THE VILLAGE
CATERHAM ON THE HILL
SURREY
CR3 5XL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID GRAHAM BARNES**

Address: **13 LAPWORTH CLOSE
ORPINGTON
KENT BR6 9BW**

Director 1:

Name: **STEPHEN MEDHURST**
Date of Birth: **15/11/1955**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **2 CHANTRY PLACE
MARDEN
KENT TN12 9HL**

Director 2:

Name: **MR MATTHEW PHILLIP PEARSON** *Address:* **DOVE HOUSE FARM
AMOS HILL, GREAT HENNY
SUDBURY
SUFFOLK CO10 7NQ**
Date of Birth: **11/06/1967**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 3:

Name: **MR PAUL VALLER** *Address:* **29 VANTAGE POINT, 174
SANDERSTEAD ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 0LY**
Date of Birth: **29/01/1963**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **WILLIAM VALLER** *Address:* **44 HERMITAGE ROAD
KENLEY
SURREY CR8 5EB**
Date of Birth: **04/10/1965**
Nationality: **BRITISH**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 23/12/2007

Name: **MATTHEW PEARSON**
Address: **DOVE HOUSE FARM
AMOS HILL, GREAT HENNY
SUDBURY
SUFFOLK CO10 7NQ**

Shareholding 2:

89 ORDINARY Shares held as at 23/12/2007

Name: **TRAFALGAR PROPERTIES LTD**

Address: **C/O S NUNN AND COMPANY
30 HARTLEY HILL
PURLEY
SURREY CR8 4EL**

Shareholding 3:

1 ORDINARY Shares held as at 23/12/2007

Name: **TRAFALGAR PROPERTIES LTD**

Address: **73 HIGHER DRIVE
PURLEY
SURREY CR8 2HN**

Name: **STANLEY WILLIAM VALLER**

Address: **73 HIGHER DRIVE
PURLEY
SURREY CR8 2HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**