



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. B. SIMPSON & SONS (SURFACE TEC) LTD.**

Company Number: **02673913**

Date of this return: **23/12/2011**

SIC codes: **43330**

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

Situation of Registered Office: **ST MARTIN'S HOUSE 27-29 ORMSIDE WAY
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
UNITED KINGDOM
RH1 2LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MALCOLM**

Surname: **MEDHURST**

Former names:

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

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **VALLER**

Former names:

Service Address: **CORNERSTONES GATTON PARK
ROCKY LANE
REIGATE
SURREY
UNITED KINGDOM
RH2 0TA**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **VALLER**

Former names:

Service Address: **TANGLEWOOD ROCKSHAW ROAD
MERSTHAM
REDHILL
UNITED KINGDOM
RH1 3DB**

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

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: TRAFALGAR PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY WILLIAM VALLER

Name: TRAFALGAR PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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