



**Companies House**

— for the record —

Company Name

**SIMPSON MCHUGH LIMITED**

m/t.5/000639

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2911571**

Information extracted from  
Companies House records on  
8th March 2001

### Section 1: Company details



Ref: 2911571/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Studio 4 Warmair House</b> <b>Green Lane</b> <b>Northwood</b> <b>Middlesex HA6 2QB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Kathleen Anne SIMPSON  <b>Address</b> 127 Mount Pleasant Lane St Albans Hertfordshire AL2 3XQ	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Kathleen Anne SIMPSON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Patrick MCHUGH  <b>Address</b> 84 Bridge Road Uxbridge Middlesex UB8 2QW  <b>Date of birth</b> 18/04/1960  <b>Nationality</b> Irish  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b> CHURCH GARDENS CHURCH HILL HAREFIELD, Herts <b>UK Postcode</b> UB9    6DD <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / 04 / 2000 <b>Date Patrick MCHUGH ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Keith Charles SIMPSON  <b>Address</b> 127 Mount Pleasant Lane St Albans Hertfordshire AL2 3XQ  <b>Date of birth</b> 18/11/1942  <b>Nationality</b> British  <b>Occupation</b> Architectural Surveyor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Keith Charles SIMPSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Kay MCHUGH  <b>Address</b> 84 Bridge Road Uxbridge Middlesex UB8 2QW  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b> CHURCH GARDENS CHURCH HILL HAREFIELD, MIDDLESEX UK Postcode UB9 6DU  <b>Shares held</b> Class Number	         	<b>Shares transferred by</b> Kay MCHUGH  Class Number Date of transfer	         	         
>	<b>Shareholder Name</b> Patrick MCHUGH  <b>Address</b> 84 Bridge Road Uxbridge Middlesex UB8 2QW  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b> CHURCH GARDENS CHURCH HILL HAREFIELD, MIDDLESEX UK Postcode UB9 6DU  <b>Shares held</b> Class Number	         	<b>Shares transferred by</b> Patrick MCHUGH  Class Number Date of transfer	         	         
>	<b>Shareholder Name</b> Mrs Kathleen Anne SIMPSON  <b>Address</b> 127 Mount Pleasant Lane St Albans Hertfordshire AL2 3XQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>    UK Postcode  <b>Shares held</b> Class Number	         	<b>Shares transferred by</b> Mrs Kathleen Anne SIMPSON  Class Number Date of transfer	         	         

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	1,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£1,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	1,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£1,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Keith Charles SIMPSON		Name _____		<b>Shares transferred by</b> Mr Keith Charles SIMPSON		
		Address _____				
<b>Address</b> 127 Mount Pleasant Lane St Albans Hertfordshire AL2 3XQ		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 250	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K.C. Simpson  
(Director / Secretary)

Date

18 / 03 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 23/3/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd March 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 000639

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K.C. SIMPSON

Telephone number *inc code*

01923 835553

Address

STUDIO 4, VANTAGE HOUSE  
GREEN LANE, NORTHWOOD  
WILLOWHESLEY

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

HA6 2QB