



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI1YBWRC

Received for filing in Electronic Format on the: **17/08/2011**

*Company Name:* **SIMON GROUP HOLDINGS LIMITED**

*Company Number:* **03600576**

*Date of this return:* **20/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CLOUGH LANE  
NORTH KILLINGHOLME  
NORTH LINCOLNSHIRE  
DN40 3LX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDDY ACHIEL**

*Surname:*                            **BRACKE**

*Former names:*

*Service Address:*                **THE QUADRANGLE 180 WARDOUR STREET  
LONDON  
W1F 8FY**

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

*Date of Birth:*    **07/10/1944**                                *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOOST MARC EDMOND**

*Surname:* **RUBENS**

*Former names:*

*Service Address:* **THE QUADRANGLE 180 WARDOUR STREET  
LONDON  
W1F 8FY**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/02/1976**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY JOHN**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **THE QUADRANGLE 180 WARDOUR STREET  
LONDON  
W1F 8FY**

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

*Date of Birth:*    **02/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-07-20**  
*Name:* **SIMON GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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