



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKFQ97

Company Name: **SIMCLA LIMITED**

Company Number: **03620344**

Date of this return: **18/08/2015**

SIC codes: **65120**

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

Situation of Registered Office: **UNIT C25 JACKS PLACE 6 CORBET PLACE
LONDON
E1 6NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW STALEY**

Surname: **FOX**

Former names:

Service Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **HIGH LEASES FARM WESTFIELDS
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 4SB**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR NICHOLAS HICKMAN PONSONSBY**

Surname: **BACON**

Former names:

Service Address: **RAVENINGHAM HALL RAVENINGHAM
NORWICH
NORFOLK
ENGLAND
NR14 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY ASSHETON**

Surname: **HARBORD-HAMOND**

Former names:

Service Address: **45 ALDERBROOK ROAD
LONDON
UNITED KINGDOM
SW12 8AD**

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

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **LLOYDS U W AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN CRISPIN WILLIAM**

Surname: **ODEY**

Former names:

Service Address: **6 SWAN WALK
LONDON
UNITED KINGDOM
SW3 4JJ**

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

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **SHENTON**

Former names:

Service Address: **UNIT C25 JACKS PLACE 6 CORBET PLACE
LONDON
UNITED KINGDOM
E1 6NN**

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

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	937.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	3432464
		<i>Aggregate nominal value</i>	858116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	343621
		<i>Aggregate nominal value</i>	85905.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.79
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3779835
		<i>Total aggregate nominal value</i>	944958.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **3779835 ORDINARY shares held as at the date of this return**
Name: **ICP HOLDINGS 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.