



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

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Company Name: **JOHN SIMPSON ASSOCIATES LIMITED**

Company Number: **03949136**

Date of this return: **16/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SECOND FLOOR THE POPPY FACTORY
20 PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE REBECCA**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE REBECCA**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1954** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **SPORTS MANAGEMENT**

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

ALL SHARES CARRY FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NOT LIABLE TO BE REDEEMED

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 16/03/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **JANE SIMPSON**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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