



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCH76TA6

Company Name: **JOHN SIMPSON ASSOCIATES LIMITED**

Company Number: **03949136**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COPPARDS GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
WC2N 4JF**

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 16/03/2011 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 : 37 ORDINARY shares held as at 2011-03-16
Name: JANE SIMPSON

Shareholding 2 : 63 ORDINARY shares held as at 2011-03-16
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.