



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPKIN LIMITED**

Company Number: **03995383**

Date of this return: **17/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **21 CARTER HALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S12 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **SIMPKIN**

Former names:

Service Address: **121 HIGH STORRS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7LG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN MEIKLE**

Surname: **SIMPKIN**

Former names:

Service Address: **121 HIGH STORRS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 17/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD SIMPKIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN MEIKLE SIMPKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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