Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/05/2016**

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Company Name:	**SIMPKIN LIMITED**
Company Number:	**03995383**
Date of this return:	**17/05/2016**
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: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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.