



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P80CCR**

*Company Name:* **Simply Pleasure Limited**

*Company Number:* **04341488**

*Date of this return:* **17/12/2011**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER JACINTH**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **MERRIBELS 16 LAGOON ROAD  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8JT**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER JACINTH**

*Surname:*                **HEMMING**

*Former names:*

*Service Address:*        **MERRIBELS 16 LAGOON ROAD  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8JT**

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

*Date of Birth:*    **03/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **IMPORTER RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARTIN**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **AVOCET HOUSE 3 MARTELLO ROAD SOUTH  
BRANKSOME PARK  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7AH**

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

*Date of Birth:* **08/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **IMPORTER RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>115000</b>
		<i>Aggregate nominal value</i>	<b>115000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING ONE DAYS NOTICE OF REDEMPTION BY COMPANY AND THE PREFERENCE SHARE S ARE REDEEMABLE AND ENTITLED TO PAYMENT OUT OF SURPLUS OF COMPANY ON LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>165000</b>
		<i>Total aggregate nominal value</i>	<b>165000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : **50000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ABS WHOLESALE LIMITED**

*Shareholding 2* : **115000 PREFERENCE 1 GBP shares held as at the date of this return**  
*Name:* **ABS WHOLESALE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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