



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SIMPLY SMART GROUP LIMITED**

Company Number: **04627313**

Date of this return: **02/01/2014**

SIC codes: **56210**

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

Situation of Registered Office: **LYTTLETON HOUSE 64 BROOMFIELD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARNABY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR FRANCIS HENRY**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1944** Nationality: **BRITISH**

Occupation: **CHAIRMAN OF THE UNIVERSITY
OF WESTMINSTER**

Company Director 2

Type: **Person**
Full forename(s): MR BARNABY

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1972 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	3475708
		<i>Aggregate nominal value</i>	3475708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 NOMINAL VALUE SHARES. NO VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS. CAPITAL RETURN RESTRICTED TO 1P PER SHARE ONLY AFTER A ORDINARY AND ORDINARY SHAREHOLDERS HAVE RECEIVED £1,000,000 PER SHARE

Class of shares	ORDINARY	<i>Number allotted</i>	120049
		<i>Aggregate nominal value</i>	1200.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1P NOMINAL VALUE SHARES. RANK BELOW A ORDINARY SHARES IN RESPECT OF RETURN OF CAPITAL OF THE COMPANY BUT RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDEND RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	216284
		<i>Aggregate nominal value</i>	2162.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1P NOMINAL VALUE SHARES. 'A' ORDINARY SHARES RANK ABOVE ORDINARY SHARES IN RESPECT OF RETURN OF CAPITAL OF THE COMPANY BUT RANK 'PARI PASSU' WITH THE OTHER ORDINARY SHARES IN RESPECT OF DIVIDEND RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1P NOMINAL VALUE SHARES. RANK ABOVE ALL OTHER FORMS OF SHARE CAPITAL IN RESPECT OF RETURN OF CAPITAL OF THE COMPANY. DIVIDEND ENTITLEMENT 7% OF SUBSCRIPTION VALUE (PAID UP VALUE) PER ANNUM SUBJECT TO AVAILABLE DISTRIBUTABLE RESERVES. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4012041
		<i>Total aggregate nominal value</i>	3481071.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **48334 ORDINARY shares held as at the date of this return**
Name: **GRAYSONS HOSPITALITY LTD**

Shareholding 2 : **200000 PREFERENCE shares held as at the date of this return**
Name: **GRAYSONS HOSPITALITY LTD**

Shareholding 3 : **216284 ORDINARY A shares held as at the date of this return**
Name: **GRAYSONS HOSPITALITY LTD**

Shareholding 4 : **71715 ORDINARY shares held as at the date of this return**
Name: **GRAYSONS HOSPITALITY LTD**

Shareholding 5 : **3475708 DEFERRED ORDINARY shares held as at the date of this return**
Name: **GRAYSONS HOSPITALITY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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