



Companies House

AR01 (ef)

Annual Return



X50LJMX4

Received for filing in Electronic Format on the: **12/02/2016**

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

Company Number: **04627313**

Date of this return: **02/01/2016**

SIC codes: **56210**

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

Situation of Registered Office: **DEVON HOUSE ANCHOR STREET
CHELMSFORD
ESSEX
CM2 0GD**

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: ****/10/1944** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR BARNABY HUGH COCHRANE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND CARRY EQUAL RIGHTS TO VOTING (ONE VOTE PER SHARE IN ANY CIRCUMSTANCES OTHER THAN ON A SHOW OF HANDS WHERE EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE), INCOME AND RETURN OF CAPITAL (EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENTS OR ANY DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY) AND AS OTHERWISE PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION AND UNDER THE COMPANIES ACT 2006 AND OTHERWISE AT LAW.

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, HAVE NO RIGHTS TO DIVIDEND AND LIMITED RIGHTS TO RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320049
		<i>Total aggregate nominal value</i>	3200.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **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 : **0 ORDINARY A shares held as at the date of this return**
216284 shares transferred on 2015-12-21
Name: **GRAYSONS HOSPITALITY LTD**

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

Shareholding 5 : **0 DEFERRED ORDINARY shares held as at the date of this return**
3475708 shares transferred on 2015-12-21
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.