



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MA SIMES LIMITED**

Company Number: **05116952**

Date of this return: **30/04/2013**

SIC codes: **47710**

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

Situation of Registered Office: **45 HIGH STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **SIME**

Former names:

Service Address: **44 BRYN ROAD
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
SA62 6QU**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES FRAZER**

Surname: **SIME**

Former names:

Service Address: **44 BRYN ROAD
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
SA62 6QU**

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1961** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 30/04/2013 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: NICHOLAS JAMES FRAZER SIME

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HELEN JANE SIME

Authorisation

Authenticated

This form was authorised by one of the following:

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