



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLQ70B

Company Name: NICK SIMPSON LIMITED

Company Number: 05853964

Date of this return: 21/06/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: BC STOCKFORD & COMPANY LIMITED
THE OLD SCHOOL
ST JOHNS ROAD KATES HILL, DUDLEY
WEST MIDLANDS
DY2 7JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STEPHEN**

Surname: **SIMPSON**

Former names:

Service Address: **92 WITTON STREET
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 3YE**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS STEPHEN**

Surname: **SIMPSON**

Former names:

Service Address: **92 WITTON STREET
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 3YE**

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

Date of Birth: **18/05/1964** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

Company Director **2**

Type: **Person**

Full forename(s): **ROSSLYN PATRICIA**

Surname: **STREET**

Former names:

Service Address: **6 RICHARDSON STREET
YORK
NORTH YORKSHIRE
YO23 1JU**

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

Date of Birth: **11/10/1962**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STEPHEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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