



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMPLY SEDUM LIMITED**

Company Number: **07880899**

Date of this return: **14/12/2015**

SIC codes: **01290**

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

Situation of Registered Office: **HALFPENNY HORN BECKFORD ROAD
ASHTON UNDER HILL
EVESHAM
WORCESTERSHIRE
WR11 7SU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MEGAN**

Surname: **ARCHER**

Former names:

Service Address: **HALFPENNY HORN BECKFORD ROAD
ASHTON UNDER HILL
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **ARCHER**

Former names:

Service Address: **HALFPENNY HORN BECKFORD ROAD
ASHTON UNDER HILL
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **FARM MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

TOTAL NUMBER OF SHARES OF THE COMPANY - 1 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £1.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 14/12/2015 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 ORD shares held as at the date of this return
Name: MEGAN ARCHER

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: WILLIAM ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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