



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMPLE SOWING LIMITED**

*Company Number:* **08395668**

*Date of this return:* **08/02/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **56 THE STREET  
PUTTENHAM  
GUILDFORD  
SURREY  
GU3 1AR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHRISTOPHER**

*Surname:*                                **CHANCE**

*Former names:*

*Service Address:*                **PARKFIELD BARGE WALK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 4AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **CHILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Occupation:* **ONLINE RETAILER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW NICHOLAS MARTIN**

*Surname:*                                **GOULD**

*Former names:*

*Service Address:*                        **WEST DEAN FARM CASTLE LANE  
DEAN  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 4RY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS FRANCIS**

*Surname:* **MARKHAM**

*Former names:*

*Service Address:* **PENNEYS PINE WALK  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT24 5AG**

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CHRISTOPHER**

*Surname:*                **WEST**

*Former names:*

*Service Address:*        **24 ROEHAMPTON GATE  
LONDON  
ENGLAND  
SW15 5JS**

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

*Date of Birth:*    **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>145417</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>145417</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>145417</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>145417</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : 16302 ORDINARY shares held as at the date of this return  
*Name:* STEVEN CHILTON

*Shareholding 2* : 33529 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHANCE

*Shareholding 3* : 33529 ORDINARY shares held as at the date of this return  
*Name:* IAN WEST

*Shareholding 4* : 33529 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MARKHAM

*Shareholding 5* : 28528 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GOULD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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