



Companies House

AR01 (ef)

Annual Return



X41EAXRC

Received for filing in Electronic Format on the: **17/02/2015**

Company Name: **SIMPLE SOWING LIMITED**

Company Number: **08395668**

Date of this return: **08/02/2015**

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: **22/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **19/03/1974** *Nationality:* **BRITISH**
Occupation: **ONLINE RETAILER**

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: **20/08/1957** *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: **13/02/1968** *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: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **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.