



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMONS & CO. LIMITED**

Company Number: **SC014381**

Date of this return: **09/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **QUARTERMILE ONE
15 LAURISTON PLACE
EDINBURGH
EH3 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH MARIE**

Surname: **LANGTON**

Former names:

Service Address: **LOWER MEAD
LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0QH**

Company Director **1**

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **GOURDON**

Former names:

Service Address: **ROSEMOUNT HOUSE**
 16 HIGH STREET
 WEEDON
 BUCKINGHAMSHIRE
 HP22 4NW

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JEANETTE**

Surname: **HEWETT**

Former names:

Service Address: **31 THURLOE SQUARE
LONDON
SW7 2SD**

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

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELIZABETH MARIE**

Surname: **LANGTON**

Former names:

Service Address: **LOWER MEAD
LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0QH**

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

Date of Birth: **14/12/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MRS JEANETTE MARY JESSICA**

Surname: **SIMON**

Former names:

Service Address: **BAYFORD HOUSE 3 NETHERCOTE MEADOW
LONG COMPTON
WARWICKSHIRE
UNITED KINGDOM
CV36 5LL**

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

Date of Birth: **29/03/1943**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	164000
		<i>Aggregate nominal value</i>	164000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	364000
		<i>Total aggregate nominal value</i>	364000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 450 CUMULATIVE PREFERENCE shares held as at 2011-05-09
<i>Name:</i>	CATHERINE MATHER BLACKWOOD
<i>Shareholding 2</i>	: 200 CUMULATIVE PREFERENCE shares held as at 2011-05-09
<i>Name:</i>	HARRIET DAY
<i>Shareholding 3</i>	: 150 CUMULATIVE PREFERENCE shares held as at 2011-05-09

Name: **SHEILA NOREEN FELL**

Shareholding 4 : **200000 ORDINARY shares held as at 2011-05-09**
Name: **GEOFFREY MICHAEL SIMON**

Shareholding 5 : **14000 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **ILLEGIBLE**

Shareholding 6 : **200 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **DOMINIC HANNAFORD BUCH**

Shareholding 7 : **50 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **WILLIAM IAN LAMBIE**

Shareholding 8 : **200 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **JEAN CAMPBELL CHAPLIN**

Shareholding 9 : **750 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **EDITH JANE HARDIE MACBRAYNE**

Shareholding 10 : **500 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **SARAH JEANETTE SIMON**

Shareholding 11 : **1 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **DURLACHER NOMINEES LTD**

Shareholding 12 : **5000 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **ROCK NOMINEES LIMITED**

Shareholding 13 : **500 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **KATHERINE ANNE SIMON**

Shareholding 14 : **350 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **BARBARA JOAN CLARK**

Shareholding 15 : **950 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **RODOLFO GOLDBACHER**

Shareholding 16 : **625 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **MICHAEL ANTHONY ZUCKERMAN**

Shareholding 17 : **24342 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **TOMIAN NOMINEES LIMITED SCLPF**

Shareholding 18 : **74500 CUMULATIVE PREFERENCE shares held as at 2011-05-09**

Name: **PERSHING KEEN NOMINEES LTD**

Shareholding 19 : **12000 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **WESLEYAN ASSURANCE SOCIETY**

Shareholding 20 : **12669 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **GEOFFREY MICHAEL SIMON**

Shareholding 21 : **1000 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **PETER STANLEY ALLEN**

Shareholding 22 : **1300 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **RONALD P. HARPER**

Shareholding 23 : **200 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **WILLIAM MICHAEL PATTERSON**

Shareholding 24 : **100 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **ALEXANDER LEONARD AITKENHEAD**

Shareholding 25 : **200 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **NEVILLE DAVID BUCH**

Shareholding 26 : **80 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **FREDERICK WILLIAM COLE**

Shareholding 27 : **200 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **CHLOE ANNETTE BUCH**

Shareholding 28 : **200 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **JILL SUSAN BUCH**

Shareholding 29 : **100 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **ROGER C.B. MICHAELSON**

Shareholding 30 : **5100 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **MEDLOCK & MEDLOCK LTD**

Shareholding 31 : **100 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **CONGREGATIONAL BOARD MIDDLE CHURCH**

Shareholding 32 : **100 CUMULATIVE PREFERENCE shares held as at 2011-05-09**
Name: **EWEN DONALD FARRELL**

Shareholding 33 : **1250 CUMULATIVE PREFERENCE shares held as at 2011-05-09**

Name: JANE ROSALIND JAFFA

Shareholding 34 : 500 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: D.B. MCINTOSH ROLLO

Shareholding 35 : 625 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: SONYA NAOMI ZUCKERMAN

Shareholding 36 : 200 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: COST NOMINEES LIMITED

Shareholding 37 : 1790 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: NCL (NOMINEES) LTD

Shareholding 38 : 784 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: PATRICIA LORIMER

Shareholding 39 : 100 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: JOAN COOPER

Shareholding 40 : 200 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: EMILY DAY

Shareholding 41 : 1000 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: MICHAEL ALAN POLUS

Shareholding 42 : 934 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: ANDREW ALBERT CARTER

Shareholding 43 : 500 CUMULATIVE PREFERENCE shares held as at 2011-05-09
Name: MOIRA WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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