



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **SC014381**



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X672BLS9

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

Company Number: **SC014381**

Confirmation **09/05/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CATHERINE MATHER BLACKWOOD**

Shareholding 2: **200 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **HARRIET DAY**

Shareholding 3: **150 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SHEILA NOREEN FELL**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY MICHAEL SIMON**

Shareholding 5: **232 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **DOMINIC HANNAFORD BUCH**

Shareholding 6: **50 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **WILLIAM IAN LAMBIE**

Shareholding 7: **627 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SARAH JEANETTE HEWETT**

Shareholding 8: **500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **KATHERINE ANNE SIMON**

Shareholding 9: **950 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **FIONA GOLDBACHER**

Shareholding 10: **625 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL ANTHONY ZUCKERMAN**

Shareholding 11: **2669 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GEOFFREY MICHAEL SIMON**

Shareholding 12:	<b>2440 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STANLEY ALLEN</b>
Shareholding 13:	<b>1300 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DEREK &amp; MARIAN HARPER</b>
Shareholding 14:	<b>200 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MICHAEL PATTERSON</b>
Shareholding 15:	<b>100 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARION CATHARINE AITKENHEAD</b>
Shareholding 16:	<b>232 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NEVILLE DAVID BUCH</b>
Shareholding 17:	<b>80 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK WILLIAM COLE</b>
Shareholding 18:	<b>232 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE ANNETTE BUCH</b>
Shareholding 19:	<b>232 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JILL SUSAN BUCH</b>
Shareholding 20:	<b>100 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER C.B. MICHAELSON</b>
Shareholding 21:	<b>100 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CONGREGATIONAL BOARD MIDDLE CHURCH</b>
Shareholding 22:	<b>100 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FIONA FARRELL</b>
Shareholding 23:	<b>1000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ROSALIND JAFFA</b>

Shareholding 24:	<b>625 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SONYA NAOMI ZUCKERMAN</b>
Shareholding 25:	<b>100 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M C COOPER - EXOR OF MRS JOAN COOPER DEC'D</b>
Shareholding 26:	<b>200 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY DAY</b>
Shareholding 27:	<b>1000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALAN POLUS</b>
Shareholding 28:	<b>500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA WOODS</b>
Shareholding 29:	<b>350 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA JOAN CLARK</b>
Shareholding 30:	<b>127 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY EMERSON</b>
Shareholding 31:	<b>32 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FENN</b>
Shareholding 32:	<b>24342 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FISKE NOMINEES LTD A/C IONIA042</b>
Shareholding 33:	<b>509 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G DE RHAM HOLDING SA</b>
Shareholding 34:	<b>500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GILTSPUR NOMINEES LTD A/C BUNS</b>
Shareholding 35:	<b>12000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C: 749934</b>

Shareholding 36:	<b>529 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LEWIS</b>
Shareholding 37:	<b>32 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MARCUSON</b>
Shareholding 38:	<b>32 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MARCUSON</b>
Shareholding 39:	<b>32 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA MARCUSON</b>
Shareholding 40:	<b>32 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MARCUSON</b>
Shareholding 41:	<b>20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR MARCUSON</b>
Shareholding 42:	<b>750 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R C GREIG NOMINEES LTD</b>
Shareholding 43:	<b>3207 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN WISEMAN</b>
Shareholding 44:	<b>3207 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WISEMAN</b>
Shareholding 45:	<b>5281 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN WISEMAN</b>
Shareholding 46:	<b>705 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HALB NOMINEES LIMITED</b>
Shareholding 47:	<b>5100 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER MABEL, MRS MEDLOCK</b>

Shareholding 48: **89500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RENSBURG CLIENT NOMINEES LTD A/C: SIPP**

Shareholding 49: **784 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CANACCORD NOMINEES LIMITED**

Shareholding 50: **0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BARCLAYS CAPITAL SECURITIES LIMITED**

Shareholding 51: **934 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW ALBERT CARTER**

Shareholding 52: **1000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BARRY MILES**

Shareholding 53: **1 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PLATFORM SECURITIES NOMINEES LTD A/C: KKCHAR**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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