



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **T. M. SIMPSON (HOLDINGS) LIMITED**

Company Number: **SC047450**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DUNTILLAND QUARRY
SALSBURGH
SHOTTS
LANARKSHIRE
SCOTLAND
ML7 4NZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE
ENGLAND
LE67 2ST**

Director 1 :

Name: **MR JOHN FERGUSON
BOWATER**

Address: **4 PARKERS COURT
COVEN
WOLVERHAMPTON
WEST MIDLANDS
WV9 5JZ**

Date of Birth:

10/09/1949

Nationality:

British

Occupation:

**DEPUTY GROUP CHIEF
EXECUTIVE OFFICE**

Director 2 :

Name: **MR JAMES KEITH
RETALLACK**

Address: **BARNFIELD GUNN COURT
PARK LANE
GREAT ALNE
WARWICKSHIRE
B49 6HS**

Date of Birth:

08/07/1957

Nationality:

British

Occupation:

**GROUP LEGAL AND
COMPLIANCE DIRECTOR**

Director 3 :

Name:	MR CRAIG CALDWELL BOWMAN SIMPSON	Address:	WOODDEAN H BLANTYRE MILL ROAD BOTHWELL LANARKSHIRE ENGLAND G71 8DZ
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Date of Birth:	05/08/1950	Nationality:	British	Occupation:	PLUMBING CONTRACTOR
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Director 4 :

Name:	MR THOMAS MONIE SIMPSON	Address:	5 LADY JANE GATE BOTHWELL CASTLE UDDINGSTON GLASGOW ENGLAND G71 8BW
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Date of Birth:	01/06/1923	Nationality:	British	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	36000	GBP36000
Other	1000	GBP1000
Other	3000	GBP3000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY A SHARES OF £1 EACH Shares held as at 22/06/2008

Name: **LONDON AND NORTHERN GROUP LIMITED**
Address: **BARDON HALL COPT OAK ROAD**
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ

Shareholding 2:

3000 ORDINARY C SHARES OF £1 EACH Shares held as at 22/06/2008

Name: **MR CRAIG CALDWELL BOWMAN SIMPSON**
Address: **WOODDEAN H BLANTYRE MILL ROAD**
BOTHWELL
LANARKSHIRE
ENGLAND
G71 8DZ

Shareholding 3:

350 ORDINARY B SHARES OF £1 EACH Shares held as at 22/06/2008

Name: **S D SIMPSON**
Address: **WOODDEAN H BLANTYRE MILL ROAD**
BOTHWELL
LANARKSHIRE
ENGLAND
G71 8DZ

Shareholding 4:

650 ORDINARY B SHARES OF £1 EACH Shares held as at 22/06/2008

Name:

MR THOMAS MONIE SIMPSON

Address:

**5 LADY JANE GATE
BOTHWELL CASTLE
UDDINGSTON
GLASGOW
ENGLAND
G71 8BW**

Shareholding 5:

35997 ORDINARY A SHARES OF £1 EACH Shares held as at 22/06/2008

Name:

UNISCOT LIMITED

Address:

**BARDON HALL COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (SC)**