



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: SC047450

Date of this return: 22/06/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: DUNTILLAND QUARRY DUNTILLAND QUARRY
SALSBURGH
SHOTTS
LANARKSHIRE
SCOTLAND
ML7 4NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **FORD**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN FERGUSON**

Surname: **BOWATER**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**

Occupation: **DEPUTY GROUP CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES KEITH**

Surname: **RETALLACK**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**

Occupation: **GROUP LEGAL AND
COMPLIANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CRAIG CALDWELL BOWMAN**

Surname: **SIMPSON**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**

Occupation: **PLUMBING CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS MONIE**

Surname: **SIMPSON**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1923** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF ?1 EACH	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Class of shares	ORDINARY B SHARES OF ?1 EACH	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Class of shares	ORDINARY C SHARES OF ?1 EACH	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

Shareholding 1 : **36000 ORDINARY A SHARES OF ?1 EACH shares held as at 2010-06-22**
Name: **LONDON AND NORTHERN GROUP LIMITED**

Shareholding 2 : **3000 ORDINARY C SHARES OF ?1 EACH shares held as at 2010-06-22**
Name: **CRAIG CALDWELL BOWMAN SIMPSON**

Shareholding 3 : **350 ORDINARY B SHARES OF ?1 EACH shares held as at 2010-06-22**
Name: **S D SIMPSON**

Shareholding 4 : **650 ORDINARY B SHARES OF ?1 EACH shares held as at 2010-06-22**
Name: **THOMAS MONIE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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