



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5944VKI

Company Name: **SIM (GROUP HOLDINGS) LIMITED**

Company Number: **SC479544**

Date of this return: **09/06/2016**

SIC codes: **41100**
64203
68209

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

Situation of Registered Office: **1 ROMAN ROAD**
KIRKINTILLOCH
GLASGOW
G66 1DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HADDOW**

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CRICHTON**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN HADDOW**

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL VICTOR**

Surname: **THEWLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	333.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORD	<i>Number allotted</i>	3333300
		<i>Aggregate nominal value</i>	33333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<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>	3366633
		<i>Total aggregate nominal value</i>	33666.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **33333 ORDINARY shares held as at the date of this return**
Name: **MARTIN HADDOW SIM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
202 shares transferred on 2016-05-01
Name: **JENNIFER ELIZABETH SIM**

Shareholding 3 : **3333300 ORD shares held as at the date of this return**

Name: MARTIN HADDOW SIM

Authorisation

Authenticated

This form was authorised by one of the following:

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