



Companies House

AR01 (ef)

Annual Return



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X49AHNDC

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

Company Number: **SC479544**

Date of this return: **09/06/2015**

SIC codes: **64203**
41100
68209

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

Situation of Registered Office: **1 ROMAN ROAD**
KIRKINTILLOCH
GLASGOW
SCOTLAND
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: **07/09/1965** 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: UNITED KINGDOM

Date of Birth: 11/11/1968 *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: 06/12/1971 *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	ORDINARY	<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 09/06/2015 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 : **3366431 ORDINARY shares held as at the date of this return**
Name: **MARTIN HADDOW SIM**

Shareholding 2 : **202 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELIZABETH 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.