



Companies House

**AR01** (ef)

**Annual Return**



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**X476V1F6**

*Company Name:* **SIMON CHILD ASSOCIATES LIMITED**

*Company Number:* **07218710**

*Date of this return:* **09/04/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **33 GRAHAM ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 2HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **CHILD**

*Former names:*

*Service Address:* **117 DORA ROAD, WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM SIMON HAMILTON**

*Surname:*                                **CHILD**

*Former names:*

*Service Address:*                        **117 DORA ROAD, WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SIMON CHILD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CHILD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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