



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* MICHAEL SIMS LTD

*Company Number:* 07903096

*Date of this return:* 09/01/2013

*SIC codes:* 82110  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 CUTLERS CLOSE  
BISHOP'S STORTFORD  
ENGLAND  
CM23 4FW

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE**

*Surname:*                **SIMS**

*Former names:*

*Service Address:*        **3 CUTLERS CLOSE  
BISHOP'S STORTFORD  
UNITED KINGDOM  
CM234FW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PHILIP NORMAN**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **3 CUTLERS CLOSE  
BISHOP'S STORTFORD  
UNITED KINGDOM  
CM234FW**

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

*Date of Birth:* **07/12/1952** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANK MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SIMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE SIMS**

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## *Authorisation*

*Authenticated*

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

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