



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL SIMS LTD**

Company Number: **07903096**

Date of this return: **09/01/2014**

SIC codes: **70229**
82110

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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