



Companies House

AR01 (ef)

Annual Return



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X4DK500Q

Company Name: **Simplicity Associates Limited**

Company Number: **04443667**

Date of this return: **08/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **COURT BUILDINGS WHITBOURNE
WORCESTER
UNITED KINGDOM
WR6 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE JANE**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CLAIRE JANE ANDREWS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT CHARLES ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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