



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

X4K0AKBC

*Company Name:* **Simpla Limited**

*Company Number:* **04929085**

*Date of this return:* **10/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WEAVELEY ARBORETUM THE ROUND HOUSE  
TACKLEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DAVID**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **WEAVELEY ARBORETUM THE ROUND HOUSE  
TACKLEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3ER**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DAVID**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **WEAVELEY ARBORETUM THE ROUND HOUSE  
TACKLEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3ER**

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

*Date of Birth:* **\*\*/09/1941**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE MARJORIE ANN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **WEAVELEY ARBORETUM THE ROUND HOUSE  
TACKLEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3ER**

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

*Date of Birth:* **\*\*/11/1939**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

**FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.**

---

## 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 10/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMPLA INTERNATIONAL LIMITED**

---

### *Authorisation*

*Authenticated*

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

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