



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGLNAP

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **Simpsons (Bradford on Avon) Ltd**

Company Number: **01579236**

Date of this return: **21/10/2013**

SIC codes: **42990**

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

Situation of Registered Office: **63 NEWTOWN
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL CYNTHIA**

Surname: **SIMPSON**

Former names:

Service Address: **MULBERRY COTTAGE 63 NEWTOWN
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **SIMPSON**

Former names:

Service Address: **MULBERRY COTTAGE 63 NEWTOWN
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1937** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAZEL CYNTHIA**

Surname: **SIMPSON**

Former names:

Service Address: **MULBERRY COTTAGE 63 NEWTOWN
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/10/2013 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: HAZEL CYNTHIA SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONALD SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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