



Companies House

AR01 (ef)

Annual Return



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X4ZFNPO1

Company Name: **Simpson Fox Associates Limited**

Company Number: **01171235**

Date of this return: **30/12/2015**

SIC codes: **90030**

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

Situation of Registered Office: **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DUNSMORE**

Surname: **SIMPSON**

Former names:

Service Address: **6 PEMBROKE CRESCENT
HOVE
EAST SUSSEX
ENGLAND
BN3 5DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL JOHN**

Surname: **FOX**

Former names:

Service Address: **29 WINGATE ROAD
LONDON
UNITED KINGDOM
W6 0UR**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DUNSMORE**

Surname: **SIMPSON**

Former names:

Service Address: **6 PEMBROKE CRESCENT
HOVE
EAST SUSSEX
ENGLAND
BN3 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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

<i>Shareholding 1</i>	: 3 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	EDWARD CHARLES MORICE FOX
<i>Shareholding 2</i>	: 16 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ROBERT MICHAEL JOHN FOX
<i>Shareholding 3</i>	: 3 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	WILLIAM FRANCIS WINN FOX
<i>Shareholding 4</i>	: 47 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ROBERT FOX LIMITED
<i>Shareholding 5</i>	: 21 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JOHN DUNSMORE SIMPSON
<i>Shareholding 6</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	13 shares transferred on 2015-04-20
	12 shares transferred on 2015-04-21

Name:

THE ESTATE OF DAVID GODFREY WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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