



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24FG98Z

Company Name: **SIMARCH LIMITED**

Company Number: **02908859**

Date of this return: **16/03/2013**

SIC codes: **41100**
82990

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

Situation of Registered Office: **6 LEADBEATERS ROAD**
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 7DW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JIA**

Surname: **KENNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE STEWART**

Surname: **KENNING**

Former names:

Service Address: **6 LEADBEATERS ROAD
MACCLESFIELD
CHESHIRE
SK11 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HENRY HORSFALL**

Surname: **SIMON**

Former names:

Service Address: **SUNNYHURST CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7AD**

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

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **CO DIR**

Statement of Capital (Share Capital)

Class of shares	A	<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

VOTING AND PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 16/03/2013 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 : 1 A shares held as at the date of this return
Name: L. SIMON

Shareholding 2 : 1 A shares held as at the date of this return
Name: J.H.H. SIMON

Authorisation

Authenticated

This form was authorised by one of the following:

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