



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMARCH LIMITED**

*Company Number:* **02908859**

*Date of this return:* **16/03/2014**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **16/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2</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*

VOTING AND PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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

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## *Authorisation*

*Authenticated*

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

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