Companies House

AR01 (ef)

Annual Return

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X55EL7TK

Company Name:	**SIMARCH LIMITED**
Company Number:	**02908859**
Date of this return:	**16/03/2016**
SIC codes:	**41100** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 LEADBEATERS ROAD** **MACCLESFIELD** **CHESHIRE** **SK11 7DW**

Officers of the company

Company Director 1

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: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **CO DIR**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **2 A shares held as at the date of this return**

Name: **LEE KENNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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