



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXWQ0I**

*Company Name:* **SIMPKINS JEWELLERS LIMITED**

*Company Number:* **05544813**

*Date of this return:* **24/08/2015**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **34 THE NEWLANDS  
WITHAM  
ESSEX  
CM8 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **WIGFIELD**

*Former names:*

*Service Address:* **432 COGGESHALL ROAD  
BRAINTREE  
CM7 9EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER ROBERT**

*Surname:*                **SIMPKINS**

*Former names:*

*Service Address:*        **432 COGGESHALL ROAD  
BRAINTREE  
CM7 9EG**

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

*Date of Birth:*    **13/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **WIGFIELD**

*Former names:*

*Service Address:*        **5 SEAVIEW ROAD  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
CO7 0PP**

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

*Date of Birth:*    **13/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE LOUISE**

*Surname:*                            **WIGFIELD**

*Former names:*

*Service Address:*                **432 COGGESHALL ROAD**  
   **BRAINTREE**  
   **CM7 9EG**

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

*Date of Birth:*    **10/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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*

*Shareholding 1* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PETER SIMPKINS

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WIGFIELD

*Shareholding 3* : 100 B ORDINARY shares held as at the date of this return

Name:

JOANNE LOUISE WIGFIELD

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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.