



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMMONS ORTHOPAEDICS LIMITED**

Company Number: **06553088**

Date of this return: **02/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **25 REGENCY PARK
WIDNES
CHESHIRE
WA8 9PH**

Officers of the company

Company Secretary 1

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

Surname: **SIMMONS**

Former names:

Service Address: **42 CORONERS LANE
WIDNES
CHESHIRE
WA8 9JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAMON JOHN**

Surname: **SIMMONS**

Former names:

Service Address: **25 REGENCY PARK
WIDNES
CHESHIRE
ENGLAND
WA8 9PH**

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

Date of Birth: **02/10/1969**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **SIMMONS**

Former names: **MARTIN**

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHT TO SHARE OF ASSETS IN WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAMON SIMMONS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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