



Companies House

AR01 (ef)

Annual Return



X4JSD51N

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Company Name: **Simon Richard Limited**

Company Number: **SC179900**

Date of this return: **22/10/2015**

SIC codes: **46140**

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

Situation of Registered Office: **CROWN TAILRIG BONCHESTER BRIDGE
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN MILLER**

Surname: **RICHARD**

Former names:

Service Address: **CROWN TAILRIG BONCHESTER BRIDGE
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN MILLER**

Surname: **RICHARD**

Former names:

Service Address: **CROWN TAILRIG BONCHESTER BRIDGE
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8RA**

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VENESSA ANN**

Surname: **RICHARD**

Former names:

Service Address: **CROWNTAILRIG BONCHESTER BRIDGE
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8RA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN MILLER RICHARD**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **VENESSA ANN RICHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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