



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMMONS (HOLDINGS) LIMITED**

Company Number: **02362508**

Date of this return: **12/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 THE PARADE
ST ALBANS ROAD EAST
HATFIELD
HERTFORDSHIRE
AL10 0EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEAL RICHARD**

Surname: **TUSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN DENIS**

Surname: **MATTHEWS**

Former names:

Service Address: **MORTON HOUSE 3 FORE STREET
HATFIELD
HERTFORDSHIRE
AL9 5AN**

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

Date of Birth: **07/01/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **MATTHEWS**

Former names:

Service Address: **MORTON HOUSE 3 FORE STREET
HATFIELD
HERTFORDSHIRE
AL9 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 12/01/2015 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 ORDINARY shares held as at the date of this return**
Name: **SIMMONS (BAKERS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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