



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMILLE SIMON,LIMITED**

Company Number: **00058987**

Date of this return: **30/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MIDDLETON WAY
MIDDLETON
MANCHESTER
M24 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **BARNET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **RATTIGAN**

Former names:

Service Address: **MIDDLETON WAY MIDDLETON
MANCHESTER
M24 4DP**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER IAN CHARLES**

Surname: **SMITH**

Former names:

Service Address: **MIDDLETON WAY
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 4DP**

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

Date of Birth: **05/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. NO RIGHTS TO INCOME.			

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>	96100
		<i>Total aggregate nominal value</i>	96100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **96000 DEFERRED shares held as at the date of this return**
Name: **CAMILLE SIMON HOLDINGS LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CAMILLE SIMON HOLDINGS 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.