



Companies House

AR01 (ef)

Annual Return



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X548QHWA

Company Name: **SIM INTERNATIONAL (UK)**

Company Number: **00611250**

Date of this return: **16/03/2016**

SIC codes: **94910**

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

Situation of Registered Office: **WETHERINGSETT MANOR
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **NIBLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR TIMOTHY JOHN**

Surname: **CUDMORE**

Former names:

Service Address: **26 FULNEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7EW**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM**

Surname: **DYER**

Former names:

Service Address: **FLAT A, 141 CLEVELAND STREET
LONDON
ENGLAND
W1T 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **SENIOR MINISTER**

Company Director **3**

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

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COUNTRY REPRESENTATIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK MARK**

Surname: **HEASMAN**

Former names:

Service Address: **BLOOMFIELDS FARM WICK LANE
ARDLEIGH
COLCHESTER
ENGLAND
CO7 7RF**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **REV MAUREEN CATHERINE**

Surname: **HIDER**

Former names:

Service Address: **11 ROSEHILL GARDENS
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **MINISTER**

Company Director **6**

Type: **Person**
Full forename(s): **REV ALISTAIR JOHN**

Surname: **HORNAL**

Former names:

Service Address: **4 MARLBOROUGH CLOSE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **PASTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS GILLIAN FAITH**

Surname: **PHILLIPS**

Former names:

Service Address: **201 CAMBERWELL NEW ROAD
LONDON
UNITED KINGDOM
SE5 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER JONATHAN**

Surname: **SHELLEY**

Former names:

Service Address: **LITTLEDOWN
HAW LANE
OLVESTON
SOUTH GLOUCESTERSHIRE
BS35 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 9

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR NIGEL ROBERT JOHN**

Surname: **YOUNGE**

Former names:

Service Address: **3 MALONE CHASE
BELFAST
NORTHERN IRELAND
BT9 6FX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRAINING**

Authorisation

Authenticated

This form was authorised by one of the following:

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