



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **SIMON MARTIN GROUP LIMITED**

Company Number: **00938895**

Date of this return: **16/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CLASSIC HOUSE
365A LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **BRIDGMAN**

Former names:

Service Address: **5 BIRCH WAY
WARLINGHAM
SURREY
CR6 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD ERNEST**

Surname: **BODMER**

Former names:

Service Address: **WESTWARD HOUSE 7 HAYES LANE
KENLEY
SURREY
CR8 5LE**

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

Date of Birth: **21/05/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BODMER**

Former names:

Service Address: **WESTWARD HOUSE 7 HAYES LANE
KENLEY
SURREY
CR8 5LE**

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

Date of Birth: **23/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132000
	GBP	<i>Aggregate nominal value</i>	132000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132000
		<i>Total aggregate nominal value</i>	132000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5940 ORDINARY Shares held as at 16/10/2009

Name:

S. BODMER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/10/2009
16500 DISPOSED OF IN PERIOD ON 31/01/2006

Name: **ROBERT BODMER**

Address:

Shareholding 3:

126060 ORDINARY Shares held as at 16/10/2009

Name: **G.E. BODMER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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