



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.W.SIMPKIN (CONTRACTORS) LIMITED**

Company Number: **01035541**

Date of this return: **26/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **HOLLIES FARM
SPONDON ROAD DALE ABBEY
ILKESTON
DERBYSHIRE
DE7 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM LAWRENCE**

Surname: **SIMPKIN**

Former names:

Service Address: **HOLLIES FARM SPONDON ROAD
DALE ABBEY
ILKESTON
DERBYSHIRE
DE7 4PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM LAWRENCE**

Surname: **SIMPKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1954** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD; ORDINARY SHAREHOLDERS ARE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON A WINDING UP OR ON A REDUCTION OF SHARE CAPITAL, THE ASSETS OF THE COMPANY BELONG AND ARE TO BE DISTRIBUTED TO, THE ORDINARY SHAREHOLDERS; THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM SIMPKIN**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **J.W. SIMPKIN 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.