



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9HD81**

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

*Company Number:* **01035541**

*Date of this return:* **26/10/2012**

*SIC codes:* **99999**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HOLLIES FARM SPONDON ROAD  
DALE ABBEY  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4PQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## 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**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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* : **0 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**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY SIMPKIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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