



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVGJZ7**

*Company Name:* **SIMON WEST INTERIORS LIMITED**

*Company Number:* **01360077**

*Date of this return:* **31/10/2015**

*SIC codes:* **31010**

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

*Situation of Registered Office:* **HENDON STREET  
HENDON  
SUNDERLAND  
SR1 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SYLVIA**

*Surname:* **SEAMAN**

*Former names:*

*Service Address:* **6 WARWICK TERRACE WEST  
SILKSWORTH  
SUNDERLAND  
TYNE & WEAR  
SR3 1AZ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TERENCE SEYMOUR**

*Surname:*                **MAHONEY**

*Former names:*

*Service Address:*        **25 FARNBOROUGH DRIVE  
SILKSWORTH  
SUNDERLAND  
SR3 1ED**

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

*Date of Birth:*    **\*\*/06/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>667</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>667</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING</b>            |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>667</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>667</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE SEYMOUR MAHONEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA SEAMAN**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM NICHOLAS SEAMAN**

## Authorisation

*Authenticated*

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

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