



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZSSXP79

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*Company Name:* **Simple Minds Limited**

*Company Number:* **01409205**

*Date of this return:* **11/11/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KERR**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE GEORGE LEIGH STREET  
MANCHESTER  
UNITED KINGDOM  
M6 4AF**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR CHARLES**

*Surname:* **BURCHILL**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE GEORGE LEIGH STREET  
MANCHESTER  
UNITED KINGDOM  
M6 4AF**

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

*Date of Birth:* **27/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director* 2

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

*Surname:* **KERR**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE GEORGE LEIGH STREET  
MANCHESTER  
UNITED KINGDOM  
M6 4AF**

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

*Date of Birth:* **09/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 50 ORDINARY shares held as at 2010-11-11  
*Name:* CHARLES BURCHILL

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-11  
*Name:* JAMES KERR

## *Authorisation*

*Authenticated*

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

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