



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMON ACKERMAN LIMITED**

*Company Number:* **01452795**

*Date of this return:* **28/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCESCA**  
*Surname:*                         **MITCHELL**  
*Former names:*  
*Service Address:*                **MIDVILLE AYSGARTH**  
                                              **LEYBURN**  
                                              **NORTH YORKSHIRE**  
                                              **DL8 3AD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN**  
*Surname:*                         **CHARLTON**  
*Former names:*  
*Service Address:*                **CROFT GRANGE MARTON CUM GRAFTON**  
                                              **YORK**  
                                              **NORTH YORKSHIRE**  
                                              **YO51 9QJ**

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

*Date of Birth:*    **19/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS WILLIAM**  
*Surname:*                        **HOLLINGWORTH**  
*Former names:*  
*Service Address:*              **71 EARLS COURT ROAD**  
                                             **LONDON**  
                                             **W8 6EF**

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

*Date of Birth:*   **25/05/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

**2 ORDINARY Shares held as at 28/05/2010**

*Name:* **AUSTIN REED GROUP PLC**

*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.