



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283NY02

Company Name: **R.A. SIMPSON LIMITED**

Company Number: **02460703**

Date of this return: **22/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **SIMPSON**

Former names:

Service Address: **52 GOLDSTONE CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU5 4QU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN EDWARD**

Surname: **SIMPSON**

Former names:

Service Address: **52 GOLDSTONE CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU5 4QU**

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **AIRLINE STATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **SIMPSON**

Former names:

Service Address: **52 GOLDSTONE CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU5 4QU**

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

Date of Birth: **29/08/1927** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN EDWARD SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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