



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

X2D79EV6

Company Name: **HARLAND SIMON PUBLIC LIMITED COMPANY**

Company Number: **02733439**

Date of this return: **22/07/2013**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **BOND AVENUE
MOUNT FARM
BLETCHLEY
MILTON KEYNES
MK1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **SMITH**

Former names:

Service Address: **10 CALVERT CLOSE
GREENS NORTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN12 8DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY JOHN**

Surname: **ASHMAN**

Former names:

Service Address: **25 HAMMONDSWICK
HARPENDEN
ST ALBANS
HERTFORDSHIRE
AL5 2NR**

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

Date of Birth: **20/06/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VANDA LOUISE**

Surname: **RANYARD**

Former names:

Service Address: **14 SULTAN CROFT
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7FD**

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

Date of Birth: **30/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SMITH**

Former names:

Service Address: **10 CALVERT CLOSE
GREENS NORTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN12 8DE**

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

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **STAIANO**

Former names:

Service Address: **WINDSOR OFFICE PLAZA 138 210 WEST 22ND STREET
OAK BROOK
ILINOIS
USA
60523**

Country/State Usually Resident: **USA**

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
AMERICAS**

Company Director **5**

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

Surname: **WATSON**

Former names:

Service Address: **20 DYERS MEWS
NEATH HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6ER**

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

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000200
		<i>Aggregate nominal value</i>	260002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000200
		<i>Total aggregate nominal value</i>	260002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **2454522 ORDINARY shares held as at the date of this return**
Name: **EVELYN ASHMAN**

Name: **ROY JOHN ASHMAN ESQ**

Shareholding 2 : **2000000 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ANTHONY WHITE ESQ**

Shareholding 3 : **17322400 ORDINARY shares held as at the date of this return**
Name: **ROY JOHN ASHMAN**

Name: **EVELYN JOSETTE JEANNE ASHMAN**

Shareholding 4 : **103930 ORDINARY shares held as at the date of this return**
Name: **EVELYN ASHMAN**

Name: **ROY JOHN ASHMAN**

Shareholding 5 : **796400 ORDINARY shares held as at the date of this return**

Name: ROY JOHN ASHMAN

Name: EVELYN JOSETTE JEANNE ASHMAN

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: ROBERT S WATSON

Shareholding 7 : 595 ORDINARY shares held as at the date of this return
Name: JENNIFER LYNCH

Shareholding 8 : 6060 ORDINARY shares held as at the date of this return
Name: KENNETH SMITH

Shareholding 9 : 217500 ORDINARY shares held as at the date of this return
Name: DAVID F ANDREW

Shareholding 10 : 652920 ORDINARY shares held as at the date of this return
Name: NEIL E CARRINGTON

Shareholding 11 : 552920 ORDINARY shares held as at the date of this return
Name: MICHAEL C COX

Shareholding 12 : 169520 ORDINARY shares held as at the date of this return
Name: PETER D COX

Shareholding 13 : 620160 ORDINARY shares held as at the date of this return
Name: BRIAN L DAVIES

Shareholding 14 : 486350 ORDINARY shares held as at the date of this return
Name: STANLEY M DINSDALE

Shareholding 15 : 2547 ORDINARY shares held as at the date of this return
Name: JOHN D FRANKLAND

Shareholding 16 : 3030 ORDINARY shares held as at the date of this return
Name: GERAINT W JENKINS

Shareholding 17 : 2307 ORDINARY shares held as at the date of this return
Name: ROBERT MARTINEZ

Shareholding 18 : 600 ORDINARY shares held as at the date of this return
Name: MARGIT MCINTOSH

Shareholding 19 : 757 ORDINARY shares held as at the date of this return

Name: **DAVID R MALLARD**

Shareholding 20 : **175000 ORDINARY shares held as at the date of this return**
Name: **DAVID C STRINGFELLOW**

Shareholding 21 : **757 ORDINARY shares held as at the date of this return**
Name: **DENNIS H BROYD**

Shareholding 22 : **3076 ORDINARY shares held as at the date of this return**
Name: **SUZANNE J LINDSEY**

Shareholding 23 : **120000 ORDINARY shares held as at the date of this return**
Name: **COLIN G SPARKES**

Shareholding 24 : **50000 ORDINARY shares held as at the date of this return**
Name: **FIONA J SPARKES**

Shareholding 25 : **177500 ORDINARY shares held as at the date of this return**
Name: **ROGER HACQUART**

Shareholding 26 : **3000 ORDINARY shares held as at the date of this return**
Name: **SCOTT D BOYD**

Shareholding 27 : **6000 ORDINARY shares held as at the date of this return**
Name: **CATHERINE COLEMAN**

Shareholding 28 : **2950 ORDINARY shares held as at the date of this return**
Name: **FINBARR D COUGHLAN**

Shareholding 29 : **49398 ORDINARY shares held as at the date of this return**
Name: **J P JENKINS LTD**

Shareholding 30 : **10000 ORDINARY shares held as at the date of this return**
Name: **REDMAYNE LTD**

Shareholding 31 : **5000 ORDINARY shares held as at the date of this return**
Name: **JEREMY M THOMAS**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMSON FINANCIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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