



Companies House

**AR01** (ef)

**Annual Return**



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**X3EK2S2Q**

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

*Company Number:* **02733439**

*Date of this return:* **22/07/2014**

*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:*    **ENGLAND**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26000200</b>
		<i>Aggregate nominal value</i>	<b>260002</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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:* **ROY JOHN ASHMAN ESQ**

*Name:* **EVELYN ASHMAN**

*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:* **EVELYN JOSETTE JEANNE ASHMAN**

*Name:* **ROY JOHN ASHMAN**

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

*Name:* **EVELYN ASHMAN**

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



*Name:* EVELYN JOSETTE JEANNE ASHMAN

*Name:* ROY JOHN 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.