



Companies House
— for the record —

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Annual Return



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Company Name: **SIMPSON MCHUGH LIMITED**

Company Number: **02911571**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STUDIO 4 WARMAIR
HOUSE
GREEN LANE
NORTHWOOD
MIDDLESEX
HA6 2QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHLEEN ANNE
SIMPSON**

Address: **127 MOUNT PLEASANT LANE
ST ALBANS
HERTFORDSHIRE
AL2 3XQ**

Director 1 :

Name: **MR PATRICK MCHUGH**

Address: **CHURCH GARDENS CHURCH HILL
HAREFIELD
MIDDLESEX
UB9 6DU**

Date of Birth: **18/04/1960**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **MR KEITH CHARLES
SIMPSON**

Address: **127 MOUNT PLEASANT LANE
ST ALBANS
HERTFORDSHIRE
AL2 3XQ**

Date of Birth: **18/11/1942**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 23/03/2009

Name: **KEITH CHARLES SIMPSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 23/03/2009

Name: **PATRICK MCHUGH**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 23/03/2009

Name:

KAY MCHUGH

Address:

Shareholding 4:

250 ORDINARY Shares held as at 23/03/2009

Name:

KATHLEEN ANNE SIMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**