



Companies House

AR01 (ef)

Annual Return



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X43SB4YY

Company Name: **Simon Interiors Limited**

Company Number: **03337561**

Date of this return: **21/03/2015**

SIC codes: **47599**

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

Situation of Registered Office: **43 QUEENSWAY
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 4AB**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **62 BIRCH COPPICE QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1AR**

Company Director **1**

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

Surname: **PERRY**

Former names:

Service Address: **62 BIRCH COPPICE QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1AR**

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

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE DAVID**

Surname: **PERRY**

Former names:

Service Address: **12 REGENT CLOSE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9EE**

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

Date of Birth: **18/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE PERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON PERRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE DAVID PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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