



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMPLYGRAND LIMITED**

*Company Number:* **03438823**

*Date of this return:* **24/09/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **NETHERTON LODGE FARWAY**  
**COLYTON**  
**DEVON**  
**EX24 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **NETHERTON LODGE FARWAY  
COLYTON  
DEVON  
ENGLAND  
EX24 6EF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **REGINALD JAMES**

*Surname:*                           **PIKE**

*Former names:*

*Service Address:*                **NETHERTON LODGE FARWAY  
COLYTON  
DEVON  
ENGLAND  
EX24 6EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REGINALD JAMES PIKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN PIKE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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