



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X4118BLV

Company Name: **SIMPSON & ALLINSON LIMITED**

Company Number: **03506452**

Date of this return: **09/02/2015**

SIC codes: **25110**
41201
43910
46130

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

Situation of Registered Office: **HARMIRE ENTERPRISE PARK**
BARNARD CASTLE
COUNTY DURHAM
DL12 8EH

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **HIGH GREEN LODGE
WOODSIDE
BARNARD CASTLE
COUNTY DURHAM
DL12 8DX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **ALLINSON**

Former names:

Service Address: **PINE VIEW FOLLY TOP
EGGLESTON
BARNARD CASTLE
COUNTY DURHAM
DL12 0DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GLYNIS**

Surname: **CATTERSON**

Former names:

Service Address: **GREENWAYS
LEADMILL COPLEY
BISHOP AUCKLAND
CO DURHAM
DL13 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1947**

Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 4

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

Surname: **SIMPSON**

Former names:

Service Address: **HIGH GREEN LODGE
WOODSIDE
BARNARD CASTLE
COUNTY DURHAM
DL12 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **175000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SIMPSON**

Shareholding 2 : **175000 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH ALLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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