



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALFRED SIMMONS AND COMPANY LIMITED**

Company Number: **03757600**

Date of this return: **22/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHANCERY HOUSE 3 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **JONES**

Former names:

Service Address: **CHANCERY HOUSE 3 HATCHLANDS ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6AA**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **CHANCERY HOUSE 3 HATCHLANDS ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6AA**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GARY RONALD MARTIN**

Surname: **PROUDLOCK**

Former names:

Service Address: **CHANCERY HOUSE 3 HATCHLANDS ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HALEPRIDE INVESTMENTS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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