



Companies House

**AR01** (ef)

**Annual Return**



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**X4E29E19**

*Company Name:* **SIMPSON SHOPFITTING LIMITED**

*Company Number:* **04021940**

*Date of this return:* **27/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 HASSACARR CLOSE  
CHESSINGHAM PARK DUNNINGTON  
YORK  
NORTH YORKSHIRE  
YO19 5SN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PURSEHOUSE**

*Former names:*

*Service Address:* **14 VESPER DRIVE  
ACOMB  
YORK  
NORTH YORKSHIRE  
YO2 3HT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD CHRISTOPHER**

*Surname:*                            **GATENBY**

*Former names:*

*Service Address:*                **9 PASTURE CLOSE  
SKELTON  
YORK  
NORTH YORKSHIRE  
YO3 6GZ**

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

*Date of Birth:*    **05/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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:* **SIMPSON YORK HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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