



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCXMBV**

*Company Name:* **SIMPLY-4-BUSINESS LIMITED**

*Company Number:* **04868909**

*Date of this return:* **15/08/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **UNIT 100 PARKWAY HOUSE  
SHEEN LANE  
LONDON  
ENGLAND  
SW14 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN JAMES**

*Surname:* **MACKINTOSH**

*Former names:*

*Service Address:* **13 ORMONDE RD  
MORTLAKE  
LONDON  
UNITED KINGDOM  
SW14 7BE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEREK WILLIAM**

*Surname:*                            **BAULCOMB**

*Former names:*

*Service Address:*                **162 HULL ROAD**  
   **HESSLE**  
   **EAST YORKSHIRE**  
   **HU13 9NG**

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

*Date of Birth:*    **09/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN JAMES**

*Surname:* **MACKINTOSH**

*Former names:*

*Service Address:* **13 ORMONDE RD  
MORTLAKE  
LONDON  
SW14 7BE**

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

*Date of Birth:* **01/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP HOLMES**

*Name:* **DEREK BAULCOMB**

*Shareholding 2* : **6850 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN JAMES MACKINTOSH**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROPER**

*Shareholding 4* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **MRS E C MACKINTOSH TRUST**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE STONEHAM**

*Name:* **BENJAMIN STONEHAM**

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return  
*Name:* SANDRA HAWKINS

*Name:* HAWKINS PHILIP

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANGUS BRETON

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAMS

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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.