



Companies House

**AR01** (ef)

**Annual Return**



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**X32VABKY**

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*Company Name:* **SIMVINELL LIMITED**

*Company Number:* **05057568**

*Date of this return:* **27/02/2014**

*SIC codes:* **32120**

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

*Situation of Registered Office:* **OFFICE SUITE 2 BAKEHOUSE MEWS  
MARKET HILL ROTHWELL  
KETTERING  
NORTHANTS  
ENGLAND  
NN14 6BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHIPWAY & CO LTD**

*Registered or  
principal address:* **OFFICE SUITE 2 BAKEHOUSE MEWS  
MARKET HILL  
ROTHWELL  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 6BW**

## *European Economic Area (EEA) Company*

*Register Location:* **OFFICE SUITE 2,ROTHWELL,NORTHANTS,NN14 6BW**  
*Registration Number:* **4800806**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELLIOTT**

*Surname:*                **DENNEY**

*Former names:*

*Service Address:*        **3 NORTH ROAD GARDENS  
HERTFORD  
HERTS  
SG14 1NH**

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

*Date of Birth:*    **02/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON THOMAS**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **57 WESTBURY ROAD  
WOODSIDE PARK  
LONDON  
N12 7PB**

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

*Date of Birth:*    **12/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VINCENT KEITH**

*Surname:*                **SEYMOUR**

*Former names:*

*Service Address:*        **11 SHARFLEET CRESCENT  
SITTINGBOURNE  
KENT  
ME9 8UJ**

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

*Date of Birth:*    **18/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES: - 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **S T LEWIS**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **E DENNEY**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **V K SEYMOUR**

## *Authorisation*

*Authenticated*

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

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