



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMVINELL LIMITED**

Company Number: **05057568**

Date of this return: **27/02/2015**

SIC codes: **32120**

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

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

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: **69 WILSON AVENUE
ROCHESTER
KENT
ENGLAND
ME1 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1973** *Nationality:* **BRITISH**
Occupation: **JEWELLER MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **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.