



Companies House

**AR01** (ef)

**Annual Return**



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**X479KYZS**

*Company Name:* **THE SIMPLE GROUP LIMITED**

*Company Number:* **05205065**

*Date of this return:* **31/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **352-354 LONDON ROAD  
MITCHAM  
SURREY  
CR4 3ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNETTE MURIEL**

*Surname:* **EAGLES**

*Former names:*

*Service Address:* **43 WHITTAKER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9QG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS AIMEE**

*Surname:*                            **EAGLES**

*Former names:*

*Service Address:*                **43 WHITTAKER ROAD**  
   **SUTTON**  
   **SURREY**  
   **SM3 9QG**

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

*Date of Birth:*    **01/06/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE CONSULTANT**  
   **DIRECTOR**

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*Company Director* 2

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

*Surname:* **EAGLES**

*Former names:*

*Service Address:* **FLAT 1 B  
45-47 STATION ROAD  
BELMONT  
SUTTON  
SM2 6DF**

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

*Date of Birth:* **02/01/1981** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY**

*Surname:*                **EAGLES**

*Former names:*

*Service Address:*        **43 WHITTAKER ROAD  
SUTTON  
SURREY  
SM3 9QG**

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

*Date of Birth:*    **11/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORGAGE BROKER**

## 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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## 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 31/03/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY EAGLES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES JOHN WILLIAMS BROOKER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AIMEE EAGLES**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN EAGLES**

### *Authorisation*

*Authenticated*

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

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