



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMON PRATLEY LIMITED**

Company Number: **05967055**

Date of this return: **16/10/2015**

SIC codes: **75000**

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

Situation of Registered Office: **13 WILTON PLACE
BASINGSTOKE
HAMPSHIRE
RG21 7UD**

Officers of the company

Company Secretary 1

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

Surname: **LIMBERT**

Former names:

Service Address: **13 WILTON PLACE
BASINGSTOKE
HAMPSHIRE
RG21 7UD**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **PRATLEY**

Former names:

Service Address: **LEDDINGTON COTTAGE
DYMOK
GLOUCESTERSHIRE
GL18 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **EQUINE DENTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, EACH SHARE BEING ENTITLED TO ONE VOTE, AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PRATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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