



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMPLICITY ABUTMENTS LIMITED**

Company Number: **06510615**

Date of this return: **20/02/2015**

SIC codes: **23620**

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

Situation of Registered Office: **PRIESTLEY HOUSE PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
RM6 4SN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **PRATT**

Former names:

Service Address: **2 STARTSHILL AVENUE
ORPINGTON
KENT
BR6 7AU**

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

Date of Birth: **28/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN PRATT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD PYE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN SHAND

Authorisation

Authenticated

This form was authorised by one of the following:

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