



Companies House

AR01 (ef)

Annual Return



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Company Name: **TABITHA SIMMONS UK LTD**

Company Number: **06693376**

Date of this return: **10/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CARDINAL HOUSE 46 ST. NICHOLAS STREET
IPSWICH
ENGLAND
IP1 1TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE LINCOLN**

Surname: **DUFFIELD**

Former names:

Service Address: **20 CLARENDON ROAD
LONDON
W11 3AB**

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

Date of Birth: **29/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SIMMONS**

Former names:

Service Address: **358 WEST 20TH STREET
NEW YORK
NY10011
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1971** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) FOLLOWING THE PAYMENT OF THE PREFERENTIAL A RETURN REFERRED TO ABOVE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	49300
		<i>Aggregate nominal value</i>	493
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) FOLLOWING THE PAYMENT OF THE PREFERENTIAL A RETURN REFERRED TO ABOVE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9997
		<i>Aggregate nominal value</i>	99.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) FOLLOWING THE PAYMENT OF THE PREFERENTIAL A RETURN REFERRED TO ABOVE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY A RIGHT TO A PREFERENTIAL RETURN (THE 'PREFERENTIAL A RETURN') OF EURO 42.35 PER SHARE IN RESPECT OF ANY DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THEREAFTER THEY CARRY FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS PARI PASSU WITH THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124797
		<i>Total aggregate nominal value</i>	1247.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **42500 A ORDINARY shares held as at the date of this return**
Name: **MR GEORGE LINCOLN DUFFIELD**

Shareholding 2 : **3557 ORDINARY shares held as at the date of this return**
Name: **MS ADELE CLARKE**

Shareholding 3 : **8755 ORDINARY shares held as at the date of this return**
Name: **MR GEORGE LINCOLN DUFFIELD**

Shareholding 4 : **63745 ORDINARY shares held as at the date of this return**
Name: **MISS TABITHA SIMMONS**

Shareholding 5 : **6240 ORDINARY shares held as at the date of this return**
Name: **MS IRINA TOPURIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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