



Companies House

**AR01** (ef)

**Annual Return**



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**X3LMX2GI**

*Company Name:* **1 PURE AND SIMPLE LTD**

*Company Number:* **06732954**

*Date of this return:* **24/10/2014**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **96 BRAMWOODS ROAD  
CHELMSFORD  
ESSEX  
CN2 7LT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**96 BRAMWOODS ROAD  
CHELMSFORD  
UNITED KINGDOM  
CM2 7LT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JAMES**

*Surname:* **COCKLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS JAMES**

*Surname:*                **COCKLIN**

*Former names:*

*Service Address:*        **96 BRAMWOODS ROAD  
CHELMSFORD  
ESSEX  
CM2 7LT**

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

*Date of Birth:*    **13/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS MICHAEL**

*Surname:* **COCKLIN**

*Former names:*

*Service Address:* **96 BRAMWOODS ROAD  
CHELMSFORD  
ESSEX  
CM2 7LT**

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

*Date of Birth:* **03/03/1990** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## 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>1</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* T J COCKLIN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* T M COCKLIN

### *Authorisation*

*Authenticated*

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

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