



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2015**

X4FD402H

Company Name: **SIMPLY GO KARTING LIMITED**

Company Number: **09072514**

Date of this return: **05/06/2015**

SIC codes: **93110**

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

Situation of Registered Office: **94 RIDDLEDOWN ROAD
PURLEY
UNITED KINGDOM
CR8 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1979** Nationality: **BRITISH**
Occupation: **MD**

Company Director 2

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

Surname: **HOLYFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1979** *Nationality:* **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR FLYNN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HOLYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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