



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2016**

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Company Name: **Simba Kidogo**

Company Number: **09517736**

Date of this return: **30/03/2016**

SIC codes: **64301**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GRANGE FARM
ELMBRIDGE
WORCESTERSHIRE
UNITED KINGDOM
WR9 0DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE MARIE**

Surname: **JUDGE**

Former names:

Service Address: **GRANGE FARM ELMBRIDGE
WORCESTERSHIRE
UNITED KINGDOM
WR9 0DA**

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

Date of Birth: ****/01/1947** *Nationality:* **USA**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **JUDGE**

Former names:

Service Address: **FLAT 49 145 GROSVENOR ROAD
LONDON
UNITED KINGDOM
SW1V 3JU**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **JUDGE**

Former names:

Service Address: **FLAT 49 145 GROSVENOR ROAD
LONDON
UNITED KINGDOM
SW1V 3JU**

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

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**

Occupation: **AERODYNAMICS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS MEETINGS AND ON MEMBERS WRITTEN RESOLUTIONS WITH ONE VOTE ON A SHOW OF HANDS, HAVE ELIGIBLE FOR DIVIDENDS AT A LEVEL OF 20% OF THE PROFITS AVAILABLE FOR DISTRIBUTION RANK AFTER ANY PREFERENCE SHARES AND PARI PASSU WITH OTHER ORDINARY SHARES FOR THE DISTRIBUTION OF ANY SURPLUS REMAINING ON WINDING UP. THE SHARES ARE NOT REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	1477791
		<i>Aggregate nominal value</i>	1477791
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS MEETINGS AND ON MEMBERS WRITTEN RESOLUTION, SAVE WHERE THE PREFERENCE SHARE RIGHTS ARE BEING AMENDED OR ABROGATED, WITH ONE VOTE PER SHARE ON A SHOW OF HANDS, POLL OR A WRITTEN RESOLUTION. ARE NOT ELIGIBLE FOR DIVIDENDS. RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT AND SHALL RECEIVE NONE OF ANY SURPLUS REMAINING ON WINDING UP. ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1477792
		<i>Total aggregate nominal value</i>	1477792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **1 ORDINARY A shares held as at the date of this return**

Name: **MRS ANNE MARIE JUDGE**

Shareholding 2 : **1477791 PREFERENCE shares held as at the date of this return**

Name: **MRS ANNE MARIE JUDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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