Company Name: MCCAREY SIMMONDS LIMITED

Company Number: 05436887

Date of this return: 27/04/2016

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: THE DESIGN STUDIO 94 HIGH STREET STEYNING WEST SUSSEX UNITED KINGDOM BN44 3RD

Officers of the company
Company Secretary

Type: Person
Full forename(s): BRIAN
Surname: MCCAREY

Former names:

Service Address: THE STABLES STANSTED PARK
ROWLANDS CASTLE
HAVANT
HAMPSHIRE
ENGLAND
PO9 6DX
Company Director

Type: Person
Full forename(s): BRIAN
Surname: MCCAREY
Former names:

Service Address: THE STABLES STANSTED PARK
ROWLANDS CASTLE
HAVANT
HAMPSHIRE
ENGLAND
PO9 6DX

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 22/10/1964 Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER
Company Director 2

Type: Person
Full forename(s): DAVID CHRISTOPHER
Surname: SIMMONDS
Former names: 

Service Address: THE STABLES STANSTED PARK
ROWLANDS CASTLE
HAVANT
HAMPSHIRE
ENGLAND
PO9 6DX

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1974 Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER
Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>A1 ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
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<td></td>
<td>Aggregate nominal value</td>
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<td>Amount unpaid per share</td>
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</tr>
<tr>
<td>Currency</td>
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Prescribed particulars
EQUITY SHARES

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<td></td>
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<tr>
<td>Currency</td>
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Prescribed particulars
EQUITY SHARES

Statement of Capital (Totals)

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<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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: 50 A1 ORDINARY shares held as at the date of this return
Name: BRIAN MCCAREY

Shareholding 2: 26 A2 ORDINARY shares held as at the date of this return
Name: DAVID SIMMONDS

Shareholding 3: 24 A2 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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