Annual Return

Company Name: MCCAREY SIMMONDS LIMITED

Company Number: 05436887

Date of this return: 27/04/2013

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:
2 BEACH ROAD
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7JS
Company Director

Type: Person

Full forename(s): BRIAN

Surname: MCCAREY

Former names:

Service Address: 2 BEACH ROAD
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1964

Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER

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Company Director

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

Service Address: 5 VERNONS ROAD
NEWICK
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4NF

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1974 Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A1 ORDINARY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**Currency**: GBP

**Prescribed particulars**

**EQUITY SHARES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A2 ORDINARY</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50</td>
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<td>0</td>
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</tr>
</tbody>
</table>

**Currency**: GBP

**Prescribed particulars**

**EQUITY SHARES**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>150</td>
<td></td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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.