



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SIMPLY BECAUSE LTD

*Company Number:* 06721570

*Date of this return:* 01/07/2014

*SIC codes:* 73110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 201 BERKSHIRE HOUSE  
39-51 HIGH STREET  
ASCOT  
BERKSHIRE  
SL5 7HY

**Officers of the company**

*Company Director* 1

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

Surname: **DAVIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/01/1966** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SHARON**

Surname: **RICHEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1972** Nationality: **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR BRYAN GUY**

*Surname:* **WILSHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1953**                      *Nationality:* **BRITISH**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVIDGE**

*Name:* **SHARON RICHEY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN WILSHER**

*Name:* **MAUREEN WILSHER**

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### *Authorisation*

*Authenticated*

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

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