



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMPLY BECAUSE LTD**

Company Number: **06721570**

Date of this return: **01/07/2015**

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**

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**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 01/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHARON RICHEY**

Name: **JONATHAN DAVIDGE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-09-19

Name: **MAUREEN WILSHER**

Name: **BRYAN WILSHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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