Company Name: MCCAREY SIMMONDS LIMITED

Company Number: 05436887

Date of this return: 27/04/2015

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
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
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</tr>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>BRIAN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCCAREY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
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</tbody>
</table>
| **Service Address:**  | LATCHMORE HOUSE 99/101 LONDON ROAD  
                        | COWPLAIN  
                        | WATERLOOVILLE  
                        | HAMPSHIRE  
                        | ENGLAND  
                        | PO8 8XJ  |
Company Director

Type: Person

Full forename(s): BRIAN

Surname: MCCAREY

Former names:

Service Address: LATCHMORE HOUSE 99/101 LONDON ROAD COWPLAIN WATERLOOVILLE HAMPSHIRE ENGLAND PO8 8XJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1964 Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER
Company Director

Type: Person

Full forename(s): DAVID CHRISTOPHER

Surname: SIMMONDS

Former names:

Service Address: LATCHMORE HOUSE 99/101 LONDON ROAD
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8XJ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1974 Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER
### Statement of Capital  (Share Capital)

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<thead>
<tr>
<th>Class of shares</th>
<th>A1 ORDINARY</th>
<th>Number allotted</th>
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<td></td>
<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

**EQUITY SHARES**

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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EQUITY SHARES**

### Statement of Capital  (Totals)

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

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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**
- Name: BRIAN MCCAREY
- 50 A1 ORDINARY shares held as at the date of this return

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

**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.