Company Name: MCCAREY SIMMONDS LIMITED
Company Number: 05436887

Received for filing in Electronic Format on the: 02/05/2017

Company Name: MCCAREY SIMMONDS LIMITED
Company Number: 05436887
Confirmation Statement date: 27/04/2017
Sic Codes: 42990
Principal activity description: Construction of other civil engineering projects n.e.c.
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1 ORDINARY</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Currency: GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EQUITY SHARES**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2 ORDINARY</td>
<td>50</td>
<td>50</td>
</tr>
<tr>
<td>Currency: GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EQUITY SHARES**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency: GBP</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>100</td>
<td>150</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 50 A1 ORDINARY shares held as at the date of this confirmation statement
Name: BRIAN MCCAREY

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

Shareholding 3: 24 A2 ORDINARY shares held as at the date of this confirmation statement
Name: NATALIE SIMMONDS
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: BRIAN MCCAREY

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1964

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: DAVID CHRISTOPHER SIMMONDS
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

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time
as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor