



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEITH HALL FRANCHISING LIMITED**

Company Number: **02041608**

Date of this return: **21/08/2015**

SIC codes: **96020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
DERBYSHIRE
NG10 1HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **FEE**

Former names:

Service Address: **THE HOLLIES
83 EGGINTON ROAD, ETWALL
DERBY
DERBYSHIRE
DE65 6NP**

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **DARREN**

Surname: **MESSIAS**

Former names:

Service Address: **40 TRENT BOULEVARD
WEST BRIDGFORD
NOTTINGHAM
NG2 5BA**

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

Date of Birth: **27/02/1973** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS BUT NO RIGHT TO CAPITAL ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	618
		<i>Aggregate nominal value</i>	618
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY ORDINARY RIGHTS TO CAPITAL AND DIVIDENDS BUT CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	630
		<i>Total aggregate nominal value</i>	630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **6 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY JAMES FEE**

Shareholding 2 : **6 ORDINARY A shares held as at the date of this return**
Name: **DARREN MESSIAS**

Shareholding 3 : **309 ORDINARY B shares held as at the date of this return**

Name: TIMTOHY JAMES FEE

Shareholding 4 : 309 ORDINARY B shares held as at the date of this return

Name: DARREN MESSIAS

Authorisation

Authenticated

This form was authorised by one of the following:

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