



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DAISY CHAIN (HAIR & BEAUTY) LIMITED**

Company Number: **03334135**

Date of this return: **17/03/2012**

SIC codes: **96020**

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

Situation of Registered Office: **90-92 KING STREET
MAIDSTONE
KENT
ME14 1BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**377 MAIDSTONE ROAD
WIGMORE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0HX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN DOUGLAS**

Surname: **BANNISTER**

Former names:

Service Address: **1 THE OLD PARISH HALL
THE SQUARE LENHAM
MAIDSTONE
KENT
ME172PQ**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN DOUGLAS**

Surname: **BANNISTER**

Former names:

Service Address: **1 THE OLD PARISH HALL
THE SQUARE LENHAM
MAIDSTONE
KENT
ME172PQ**

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

Date of Birth: **18/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELAINE**

Surname: **BANNISTER**

Former names:

Service Address: **1 THE OLD PARISH HALL
THE SQUARE LENHAM
MAIDSTONE
KENT
ME172PQ**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MAURICE**

Surname: **GILLHAM**

Former names:

Service Address: **EDMONDS FARMHOUSE
GOMSHALL
GUILDFORD
SURREY
GU5 9LQ**

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

Date of Birth: **26/11/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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: ADAM JOHN GILLHAM

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JANE MARLON GILLHAM

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL PAUL GILLHAM

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: CAROLA JANE GILLHAM

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MAURICE GILLHAM

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: STEVEN DOUGLAS BANNISTER

Shareholding 7 : 250 ORDINARY shares held as at the date of this return

Name: SUSAN ELAINE BANNISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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