



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XELW19ZI**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **TONI & GUY (BRISTOL) LIMITED**

*Company Number:* **03367409**

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### *Company Details*

*Period Ending:* **08/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9302**

*Registered Office  
Address:*

**19 DOUGHTY STREET  
LONDON  
UNITED KINGDOM  
WC1N 2PL**

*Register of  
Members Address:*

**11 HORSESHOE CLOSE  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0YA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RUPERT WILLIAM  
LESLIE BERROW**

*Address:* **26 ABBOTS CLOSE  
ONSLOW VILLAGE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7RW**

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### *Company Secretary 2:*

*Name:* **MR JOHN BERNARD  
MILLER**

*Address:* **15 MAYTREE WALK  
CAVERSHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 6LZ**

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### *Director 1 :*

*Name:* **MISS KIM ELIZABETH  
CHURCHILL**

*Address:* **63 THEYNES CROFT  
LONG ASHTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS41 9NN**

*Date of Birth:* **09/06/1971**    *Nationality:* **British**

*Occupation:* **HAIRDRESSER**

Director 2 :

Name: **JAMES VINCENT  
MCDONNELL**

Address: **63 THEYNES CROFT  
LONG ASHTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS41 9NN**

Date of Birth: **23/05/1966** Nationality: **British**

Occupation: **HAIRDRESSER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>B ORDINARY</b>	<b>20000</b>	<b>GBP20000.00</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 A ORDINARY Shares held as at 08/05/2009**

Name: **MASCOLO LIMITED**

Address:

*Shareholding 2:*

**10000 B ORDINARY Shares held as at 08/05/2009**

*Name:*

**KIM ELIZABETH CHURCHILL**

*Address:*

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*Shareholding 3:*

**10000 B ORDINARY Shares held as at 08/05/2009**

*Name:*

**JAMES VINCENT MCDONNELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**