



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMG9VU63

Company Name: **Toni & Guy (Bristol) Limited**

Company Number: **03367409**

Date of this return: **08/05/2011**

SIC codes: **9302**

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

Situation of Registered Office: **58-60 STAMFORD STREET
LONDON
UNITED KINGDOM
SE1 9LX**

Single Alternative Inspection Location (SAIL)

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

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS KIM ELIZABETH**

Surname: **CHURCHILL**

Former names:

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

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

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES VINCENT**

Surname: **MCDONNELL**

Former names:

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

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

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 A ORDINARY shares held as at 2011-05-08
Name: MASCOLO LIMITED

Shareholding 2 : 10000 B ORDINARY shares held as at 2011-05-08
Name: KIM ELIZABETH CHURCHILL

Shareholding 3 : 10000 B ORDINARY shares held as at 2011-05-08

Name:

JAMES VINCENT MCDONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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