



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KOITNU

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*Company Name:* **THE TREATMENT ROOMS LIMITED**

*Company Number:* **04094401**

*Date of this return:* **23/10/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CORNELIUS HOUSE  
178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PP SECRETARIES LIMITED**

*Registered or  
principal address:* **CORNELIUS HOUSE 178-180  
CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06141195**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLARE**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **FLAT 5 TAMWORTH HOUSE  
76 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
BN2 1AE**

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

*Date of Birth:*    **22/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTY THERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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:* CLARE ROGERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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