



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224RVBC

Company Name: **Billericay Barber Shop Limited**

Company Number: **04107308**

Date of this return: **14/11/2012**

SIC codes: **96020**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY ROGER**

Surname: **HARMES**

Former names:

Service Address: **60 GAYNESFORD
LEE CHAPEL SOUTH
BASILDON
ESSEX
UNITED KINGDOM
SS16 5SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY ROGER**

Surname: **HARMES**

Former names:

Service Address: **60 GAYNESFORD
LEE CHAPEL SOUTH
BASILDON
ESSEX
UNITED KINGDOM
SS16 5SG**

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

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**
Occupation: **BARBER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **REVELL**

Former names:

Service Address: **29 GILBERT DRIVE
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6SP**

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

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**
Occupation: **BARBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY ROGER HARMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES REVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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