



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILLERICAY BARBER SHOP LIMITED**

Company Number: **04107308**

Date of this return: **14/11/2009**

SIC codes: **9302**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 14/11/2009 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:

50 ORDINARY Shares held as at 14/11/2009

Name:

GARY ROGER HARMES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2009

Name:

JOHN CHARLES REVELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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