



Companies House

AR01 (ef)

Annual Return



X2NUOYL6

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **Box Hairdressers Limited**

Company Number: **04346678**

Date of this return: **01/12/2013**

SIC codes: **96020**

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

Situation of Registered Office: **71 - 73 LOWER CHURCH STREET
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PATTON**

Former names:

Service Address: **71 - 73 LOWER CHURCH STREET
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PATTON**

Former names:

Service Address: **71 - 73 LOWER CHURCH STREET
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **SALON OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SULLIVAN**

Former names:

Service Address: **71 - 73 LOWER CHURCH STREET
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**
Occupation: **SALON OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK PATTON**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **THERESA PATTON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: PETER SULLIVAN

Shareholding 4 : 500 ORDINARY A shares held as at the date of this return

Name: PETER SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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