



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEWART ROBERTS HAIR STUDIO LIMITED**

Company Number: **04392297**

Date of this return: **12/03/2013**

SIC codes: **96020**

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

Situation of Registered Office: **GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BELINDA MARGARET**

Surname: **LORENZO-HERNANDEZ**

Former names:

Service Address: **40 HIGHFIELD GARDENS
GRAYS
ESSEX
RM16 2NU**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE**

Surname: **ROBERTS**

Former names:

Service Address: **53 ERNEST ROAD
HORNCHURCH
ESSEX
RM11 3JN**

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

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**

Occupation: **HAIDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART CHARLES**

Surname: **ROBERTS**

Former names:

Service Address: **53 ERNEST ROAD
HORNCHURCH
ESSEX
RM11 3JN**

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

Date of Birth: **06/07/1962**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS CAPITAL FULL RIGHTS AS RESPECTS DIVIDENDS NO CONDITIONS ON REDEMPTION

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 12/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEWART CHARLES ROBERTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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