



Companies House

AR01 (ef)

Annual Return



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X3FHQJJD

Company Name: **The Hair Business Limited**

Company Number: **04512663**

Date of this return: **15/08/2014**

SIC codes: **96020**

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

Situation of Registered Office: **7 ST HELENS ROAD
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA1 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **JACKSON**

Former names:

Service Address: **BRIARWOOD FARM KNELSTON
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 1AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BERRY**

Former names:

Service Address: **BRIARWOOD FARM KNELSTON
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 1AR**

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

Date of Birth: **10/04/1970**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **JACKSON**

Former names:

Service Address: **BRIARWOOD FARM KNELSTON
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 1AR**

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HENRY JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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