



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 29/12/2014

X3NQFQ1V

---

<i>Company Name</i>	<b>BOYS 2 MEN LIMITED</b>
<i>Company Number</i>	<b>04601711</b>
<i>Date of this return</i>	<b>26/11/2014</b>
<i>SIC codes</i>	<b>96020</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>RED SKY HOUSE FAIRCLOUGH HALL HALLS GREEN WESTON HERTFORDSHIRE ENGLAND SG4 7DP</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS JANINE LISA</b>

<i>Surname</i>	<b>CHALKRIGHT</b>
----------------	-------------------

*Former names*

<i>Service Address</i>	<b>4 RECTORY CROFT RECTORY LANE STEVENAGE HERTFORDSHIRE ENGLAND SG1 4BY</b>
------------------------	---

---

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR CRAIG**

*Surname* **CHALKRIGHT**

*Former names*

*Service Address* **4 RECTORY CROFT  
RECTORY LANE  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 4BY**

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

*Date of Birth.* **04/09/1964** *Nationality* **BRITISH**  
*Occupation* **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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*      **50 ORDINARY shares held as at the date of this return**  
*Name*              **JANINE CHALKRIGHT**

*Shareholding 2*      **50 ORDINARY shares held as at the date of this return**  
*Name*              **CRAIG CHALKRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** BOYS 2 MEN LIMITED

**COMPANY NUMBER:** 04601711

**A second filed AR01 was registered on 28/01/2015**