



Companies House

**AR01** (ef)

**Annual Return**



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**X39IHSDF**

*Company Name:* **BEAUTY RECRUITMENT PLUS LIMITED**

*Company Number:* **04776438**

*Date of this return:* **23/05/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **150 BROADACRES  
GUILDFORD  
SURREY  
GU3 3BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NICOLE BERNICE**

*Surname:* **PIPE**

*Former names:* **BEECHER**

*Service Address:* **150 BROADACRES  
GUILDFORD  
SURREY  
GU3 3BS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RAYMOND GEORGE**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **61 MARINE DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8HQ**

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

*Date of Birth:*    **10/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL EXECUTIVE**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |          |
|------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>AS PER INCORPORATION AT INCEPTION</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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:* **RAYMOND MORRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE PIPE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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