



Companies House
— for the record —

AR01 (ef)

Annual Return



XJXPQKYA

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **TONI & GUY (CLAPHAM) LIMITED**

Company Number: **04789415**

Date of this return: **05/06/2010**

SIC codes: **9302**

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

Situation of Registered Office: **58-60 STAMFORD STREET
LONDON
UNITED KINGDOM
SE1 9LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**
Surname: **AVORY**
Former names:
Service Address: **LONG HOUSE FORT ROAD**
 GUILDFORD
 SURREY
 UNITED KINGDOM
 GU1 3TE

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

Date of Birth: **31/03/1962** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS NICOLE ELIZABETH**
Surname: **TURNBULL**
Former names:
Service Address: **134 SALCOTT ROAD**
 CLAPHAM JUNCTION
 LONDON
 UNITED KINGDOM
 SW11 6DG

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

Date of Birth: **14/01/1969** *Nationality:* **AUSTRALIAN**
Occupation: **HAIRDRESSER/MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

17500 'A' ORDINARY Shares held as at 05/06/2010

Name:

MASCOLO LIMITED

Address:

Shareholding : 2

7500 'B' ORDINARY Shares held as at 05/06/2010

Name:

TIMOTHY EDWARD AVORY

Address:

Shareholding : 3

25000 'B' ORDINARY Shares held as at 05/06/2010

Name:

NICOLE ELIZABETH TURNBULL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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