



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **Toni & Guy (Clapham) Limited**

Company Number: **04789415**

Date of this return: **05/06/2014**

SIC codes: **96020**

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: **4 RIVERSIDE
MILLBROOK
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3XD**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **17500 'A' ORDINARY shares held as at the date of this return**
Name: **MASCOLO LIMITED**

Shareholding 2 : **7500 'B' ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDWARD AVORY**

Shareholding 3 : **25000 'B' ORDINARY shares held as at the date of this return**

Name: NICOLE ELIZABETH TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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