



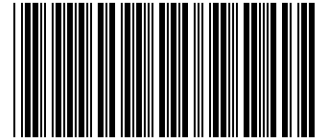
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **04789415**



XL9KS7GQ

Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **05/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9302

Registered Office:
Address:

**19 DOUGHTY STREET
LONDON
WC1N 2PL**

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUPERT WILIAM LESLIE BERROW** *Address:* **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY GU2 7RW**

2nd Company Secretary:

Name: **JOHN CHARLES PATRICK MURPHY** *Address:* **27 LONGHOOK GARDENS
NORTHOLT
MIDDLESEX UB5 6PF**

Director 1:

Name: **TIMOTHY EDWARD AVORY** *Address:* **LONG HOUSE FORT ROAD**
Date of Birth: **31/03/1962** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 3TE**
Occupation: **HAIRDRESSER**

Director 2:

Name: **GIUSEPPE TONI MASCOLO** *Address:* **SUMMERDOWN MANOR**
Date of Birth: **06/05/1942** **EFFINGHAM HILL**
Nationality: **BRITISH** **DORKING**
Occupation: **COMPANY DIRECTOR** **SURREY RH5 6ST**

Director 3:

Name: **PAULINE ROSE MASCOLO** *Address:* **SUMMERDOWN MANOR**
Date of Birth: **29/08/1946** **EFFINGHAM HILL**
Nationality: **BRITISH** **DORKING**
Occupation: **COMMERCIAL TECHNICAL** **SURREY RH5 6ST**
DIRECTOR

Director 4:

Name: **NICOLE ELIZABETH** *Address:* **134 SALCOTT ROAD**
TURNBULL **CLAPHAM JUNCTION**
Date of Birth: **14/01/1969** **LONDON SW11 6DG**
Nationality: **AUSTRALIAN**
Occupation: **HAIRDRESSER/MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	17500	GBP17500
ORDINARY B	32500	GBP32500
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY B Shares held as at 05/06/2005

Name: **TIMOTHY EDWARD AVORY**

Address: **LONG HOUSE
FORT ROAD
GUILFORD
SURREY GU1 3TE**

Shareholding 2:

17500 ORDINARY A Shares held as at 05/06/2005

2500 Disposed of in period on 19/04/2005

Name: **MASCOLO LIMITED**

Address: **19 DOUGHTY STREET
LONDON WC1N 2PL**

Shareholding 3:

25000 ORDINARY B Shares held as at 05/06/2005

Name: **NICOLE ELIZABETH TURNBILL**

Address: **134 SALCOTT ROAD
CLAPHAM JUNCTION
LONDON SW11 6DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**