



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROWN HAIRDRESSING LIMITED**

*Company Number:* **04789525**

*Date of this return:* **13/10/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **7 MANOR GROVE  
BENTON  
NEWCASTLE  
TYNE AND WEAR  
NE7 7XQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **7 MANOR GROVE  
BENTON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE7 7XQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **7 MANOR GROVE  
BENTON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE7 7XQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **WARD**

*Former names:*

*Service Address:* **15 HALDANE TERRACE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
GREAT BRITAIN  
NE2 3AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 'A'</b>	<i>Number allotted</i>	<b>250</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>250</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>NO PARTICULAR RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 'B'</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 'C'</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 'D'</b>	<i>Number allotted</i>	<b>25</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>25</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>NO PARTICULAR RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 'E'</b>	<i>Number allotted</i>	<b>25</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>25</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>NO PARTICULAR RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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* : **125 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**  
*Name:* **MARC WARD**

*Shareholding 2* : **125 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**  
*Name:* **JULIE ARMSTRONG**

*Shareholding 3* : **100 ORDINARY GBP1 'B' SHARES shares held as at the date of this return**  
*Name:* **MARC WARD**

*Shareholding 4* : **100 ORDINARY GBP1 'C' SHARES shares held as at the date of this return**

*Name:* JULIE ARMSTRONG

*Shareholding 5* : 25 ORDINARY GBP1 'D' SHARES shares held as at the date of this return

*Name:* OPAL WARD

*Shareholding 6* : 25 ORDINARY GBP1 'E' SHARES shares held as at the date of this return

*Name:* SHEILA WILSON

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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.