



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mark Leeson Hairdressing Limited**

Company Number: **05367602**

Date of this return: **17/02/2015**

SIC codes: **96020**

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

Situation of Registered Office: **154 ROTHLEY ROAD MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DARBY**

Former names:

Service Address: **THE SHIRES 7 JASMINE DRIVE
TIBSHELF
DERBYSHIRE
UNITED KINGDOM
DE55 5LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DARBY**

Former names:

Service Address: **THE SHIRES 7 JASMINE DRIVE**
 TIBSHELF
 DERBYSHIRE
 UNITED KINGDOM
 DE55 5LJ

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

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LEESON**

Former names:

Service Address: **THE SHIRES 7 JASMINE DRIVE
TIBSHELF
DERBYSHIRE
UNITED KINGDOM
DE55 5LJ**

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

Date of Birth: **18/03/1968** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD DARBY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK LEESON

Authorisation

Authenticated

This form was authorised by one of the following:

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