



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LWBEI

Company Name: **24 HAIR AND BEAUTY SALON LTD**

Company Number: **05396586**

Date of this return: **17/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **MILTON HOUSE, GATEHOUSE ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP19 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JOAN**

Surname: **DOWELL**

Former names:

Service Address: **10 DUKE STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0AT**

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH JOAN**

Surname: **DOWELL**

Former names:

Service Address: **10 DUKE STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **DOWELL**

Former names:

Service Address: **10 DUKE STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **CLARE ELIZABETH**

Surname: **HOBSON**

Former names:

Service Address: **10 DUKE STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH HOBSON**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR DOWELL**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**

Name: CLARE ELIZABETH HOBSON

Shareholding 4 : 37 ORDINARY shares held as at the date of this return

Name: ELIZABETH JOAN DOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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