



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE OF COLOUR CHILTERN VALLEY LIMITED**

Company Number: **05486956**

Date of this return: **21/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **3 MANOR COURTYARD, HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **BROWN ALLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REBECCA ELLEN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** Nationality: **BRITISH**
Occupation: **IMAGE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES.			

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 21/06/2013 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 A shares held as at the date of this return**
Name: **REBECCA ELLEN JAMES**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **REBECCA ELLEN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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