



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARPERS HAIR SALON LIMITED**

Company Number: **06105313**

Date of this return: **14/02/2014**

SIC codes: **96020**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **HOPWOOD CASSON**

Former names:

Service Address: **THORNEYFIELD
CROOK
KENDAL
CUMBRIA
LA8 8LW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **HOPWOOD CASSON**

Former names:

Service Address: **THORNEYFIELD
CROOK
KENDAL
CUMBRIA
LA8 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE HILDA**

Surname: **HOPWOOD-CASSON**

Former names:

Service Address: **THORNYFIELDS
CROOK
KENDAL
CUMBRIA
LA8 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HILDA HOPWOOD CASSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN HOPWOOD CASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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