



Companies House

AR01 (ef)

Annual Return



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X35EJBEP

Company Name: M & B HAIR & BEAUTY SUPPLIES LTD

Company Number: 06550914

Date of this return: 01/04/2014

SIC codes: 47750

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 115 LOVEROCK ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 1DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WALDREN**

Former names:

Service Address: **THE HOLLIES 2B ARMOUR HILL
TILEHURST
READING
UNITED KINGDOM
RG31 6JS**

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN SIMON**

Surname: **WALDREN**

Former names:

Service Address: **9, VICKERS CLOSE
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4PA**

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

Date of Birth: **02/09/1980** *Nationality:* **BRITISH**

Occupation: **SALEMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WALDREN**

Former names:

Service Address: **THE HOLLIES 2B ARMOUR HILL
TILEHURST
READING
UNITED KINGDOM
RG31 6JS**

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

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY &QUOT;A&QUOT;	<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
<i>Prescribed particulars</i>			
FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MALCOLM WALDREN

Shareholding 2 : 1 ORDINARY "A" shares held as at the date of this return
Name: GAVIN WALDREN

Shareholding 3 : 1 ORDINARY "A" shares held as at the date of this return

Name: MATTHEW WALDREN

Authorisation

Authenticated

This form was authorised by one of the following:

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