



Companies House

AR01 (ef)

Annual Return



X4YCGR1T

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **GOOD SKIN DAYS LIMITED**

Company Number: **06777295**

Date of this return: **19/12/2015**

SIC codes: **86220**

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

Situation of Registered Office: **78 BACK LANE OTLEY ROAD
GUISELEY
LS20 8EB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GILL**

Former names:

Service Address: **SILVERDALE FARM DARLEY
HARROGATE
NORTH YORKSHIRE
HG3 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID ANTHONY LONDON**

Surname: **WATT**

Former names:

Service Address: **78 BACK LANE
OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS20 8EB**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **PLASTIC SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS TO DIVIDEND, DISTRIBUTIONS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN GILL**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **JOHN GILL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY LANDON WATT**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW LESLIE WRIGHT**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL KAY**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: ANDREW WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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