



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GENTLEMAN'S BARBER LTD**

*Company Number:* **06879934**

*Date of this return:* **17/04/2011**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **1 MARKET HILL  
CALNE  
WILTSHIRE  
SN11 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RIVERVIEW PORTFOLIO NOMINEES LTD**

*Registered or  
principal address:* **1 MARKET HILL  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0BT**

## *European Economic Area (EEA) Company*

*Register Location:* **AT RO**  
*Registration Number:* **6879934**

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*Company Director*    **1**

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

*Surname:*                            **RUSSELL**

*Former names:*

*Service Address:*                **10 WOOD STREET**  
   **CALNE**  
   **WILTSHIRE**  
   **SN11 0DA**

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

*Date of Birth:*    **07/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-04-17  
*Name:* JASMINE RUSSELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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