



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2015**

**X4B3L3KH**

*Company Name:* **HAIRY GOAT DESIGN LIMITED**

*Company Number:* **06928608**

*Date of this return:* **09/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 HAPPY MOUNT COURT  
MORECAMBE  
LANCASHIRE  
LA4 6HX**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS DEBORAH MARGARET**

Surname: **MCKAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS DEBORAH MARGARET**

Surname: **MCKAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/03/1968**                      Nationality: **BRITISH**  
Occupation: **GRAPHIC DESIGNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DUNCAN ROBERT CHARTERIS**

*Surname:* **MCKAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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## 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>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO 1 VOTE PER SHARE IN ALL CIRCUMSTANCES.**

## 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>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH MCKAY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN MCKAY**

## *Authorisation*

*Authenticated*

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

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