



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Altonbarbers Ltd**

*Company Number:* **07449004**

*Date of this return:* **24/11/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **5 BRINKSWAY  
FLEET  
ALDERSHOT  
HANTS  
UNITED KINGDOM  
GU51 3LZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MELANIE LOUISE**

*Surname:*                **TOWERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BARBER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE**

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE**

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>50 shares transferred on 2012-05-05</b>
<i>Name:</i>	<b>MADELEINE JANE ROGERS</b>
<i>Shareholding 2</i>	<b>: 48 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN THOMAS DIXSON ROGERS</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MELANIE LOUISE TOWERS</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-05-05</b>
<i>Name:</i>	<b>MADELEINE JANE ROGERS</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MELANIE LOUISE TOWERS</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN THOMAS DIXSON ROGERS</b>

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## *Authorisation*

*Authenticated*

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

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