



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAUTY RETREAT BACKWELL LIMITED**

*Company Number:* **07581421**

*Date of this return:* **29/03/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **69 PRINCESS VICTORIA STREET  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROL LILIAN**

*Surname:*                            **GOODHIND**

*Former names:*

*Service Address:*                **382 NORE ROAD  
PORTISHEAD  
BRISTOL  
UNITED KINGDOM  
BS20 7JX**

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

*Date of Birth:*    **22/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SHARON BRENDA**

*Surname:* **HASKELL**

*Former names:*

*Service Address:* **HOMELEA DOWNSIDE ROAD  
BACKWELL  
NORTH SOMERSET  
UNITED KINGDOM  
BS48 3DZ**

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

*Date of Birth:* **21/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 29/03/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* SHARON BRENDA HASKELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL LILIAN GOODHIND

## *Authorisation*

*Authenticated*

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

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