



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUTY RETREAT BACKWELL LIMITED**

Company Number: **07581421**

Date of this return: **29/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BEAUFORT HOUSE 113 PARSON STREET
BRISTOL
ENGLAND
BS3 5QH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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.