



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MEWS BEAUTIQUE LIMITED**

Company Number: **08126215**

Date of this return: **02/07/2015**

SIC codes: **96020**

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

Situation of Registered Office: **1 BELGRAVE MEWS
GROSVENOR ROAD
WALLINGTON
SURREY
SM6 0EF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS LUCINDA**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1989** Nationality: **ENGLISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDY**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1989** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDY WEBB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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