



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & J HAIR DESIGN LTD

*Company Number:* 08212676

*Date of this return:* 13/09/2014

*SIC codes:* 96020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 133 LUMLEY CLOSE  
OXCLOSE  
WASHINGTON  
NE38 0HZ

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **MCGUINNESS**

*Former names:*

*Service Address:*        **133 LUMLEY CLOSE  
OXCLOSE  
WASHINGTON  
UNITED KINGDOM  
NE38 0HZ**

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

*Date of Birth:*    **23/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE**

*Surname:*                           **WALES**

*Former names:*

*Service Address:*                **133 LUMLEY CLOSE  
OXCLOSE  
WASHINGTON  
UNITED KINGDOM  
NE38 0HZ**

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

*Date of Birth:*   **29/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ANNE MCGUINNESS

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOANNE WALES

## *Authorisation*

*Authenticated*

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

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