



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3ND37**

*Company Name:* **C & M HAIR AND BEAUTY LTD**

*Company Number:* **08269800**

*Date of this return:* **26/10/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **5 SWAN ALLEY  
CHURCH WALKS  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L39 2EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL**

*Surname:*                            **CARR**

*Former names:*

*Service Address:*                **5 SWAN ALLEY  
CHURCH WALKS  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L39 2EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **MORAN**

*Former names:*

*Service Address:* **5 SWAN ALLEY  
CHURCH WALKS  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L39 2EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <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*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <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*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW DAVID MORAN**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ANDREW DAVID MORAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RACHEL CARR**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **RACHEL CARR**

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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.