



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOUGHTON BARBERS LIMITED**

*Company Number:* **08416359**

*Date of this return:* **22/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 QUEENS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4HE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN GRAHAM**

*Surname:*                         **MITCHELL**

*Former names:*

*Service Address:*                **11 DEVONSHIRE HOUSE  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 8RN**

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

*Date of Birth:*    **08/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRADLEY PAUL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **ADLINGTON HOUSE ROLLASON WAY  
BRENTWOOD  
ESSEX  
CM14 4AH**

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

*Date of Birth:* **01/04/1986** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

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*Company Director*    **3**

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

*Surname:*                **TYNAN**

*Former names:*

*Service Address:*        **23 HOMEWAY  
HAROLD WOOD  
ROMFORD  
ENGLAND  
RM3 0HD**

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

*Date of Birth:*   **06/10/1988**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GRAHAM MITCHELL**

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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.