



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOUGHTON BARBERS LIMITED**

Company Number: **08416359**

Date of this return: **22/02/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **ST BREVAILS 21 GREENWAY
HUTTON MOUNT
BRENTWOOD
ESSEX
ENGLAND
CM13 2NR**

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: **20 ADLINGTON HOUSE ROLLASON WAY
BRENTWOOD
ESSEX
ENGLAND
CM14 4AH**

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

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

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)

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/02/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEVEN GRAHAM MITCHELL**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DANIEL TYNAN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **BRADLEY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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