



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QNU83

Company Name: **Didsbury (T) Hairdressing Limited**

Company Number: **08492592**

Date of this return: **17/04/2015**

SIC codes: **96020**

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

Situation of Registered Office: **58-60 STAMFORD STREET
LONDON
UNITED KINGDOM
SE1 9LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **HILTON**

Former names:

Service Address: **16 DORSET DRIVE
PENSBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH618SX**

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

Date of Birth: **31/05/1984** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **2**

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

Surname: **SHARMA**

Former names:

Service Address: **3 MILLINGTON GARDENS
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9UJ**

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

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	21600
		<i>Aggregate nominal value</i>	21600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	"B" ORDINARY	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	"C" ORDINARY	<i>Number allotted</i>	10400
		<i>Aggregate nominal value</i>	10400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **21600 "A" ORDINARY shares held as at the date of this return**
Name: **MASCOLO LIMITED**

Shareholding 2 : **28000 "B" ORDINARY shares held as at the date of this return**
Name: **GARETH DAVID HILTON**

Shareholding 3 : **10400 "C" ORDINARY shares held as at the date of this return**
Name: **CUSTOMER MODE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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