



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TONY WOOD HAIRDRESSING LTD**

*Company Number:* **08620623**

*Date of this return:* **23/07/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO17 6EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KT ACCOUNTANTS LTD**

*Registered or  
principal address:* **CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO17 6EX**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05776588**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LIAM BRADLEY**

*Surname:*                                **FRY**

*Former names:*

*Service Address:*                **51 TREVOR ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO4 0LW**

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

*Date of Birth:*    **\*\*/11/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIR STYLIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TONY ANDREW**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **44 CASTLE ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO5 3DE**

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

*Date of Birth:* **\*\*/11/1967**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TONY WOOD

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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.