



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2016**

Company Name: **BARBICAN BEAUTY LIMITED**

Company Number: **09497393**

Date of this return: **19/03/2016**

SIC codes: **96020**

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

Situation of Registered Office: **BARBICAN HOUSE MH ASSOCIATES
36 NEW STREET,
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2NA**

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TERLECKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1988** Nationality: **POLISH**
Occupation: **BEAUTY THERAPIST**

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

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

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 19/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HONORATA TERLECKA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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