



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONI & GUY (GLASGOW) LIMITED**

Company Number: **SC152566**

Date of this return: **18/08/2011**

SIC codes: **9302**

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

Situation of Registered Office: **C/O BAKER TILLY BRECKENRIDGE HOUSE
274 SAUCHIEHALL STREET
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G2 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT WILLIAM LESLIE**

Surname: **BERROW**

Former names:

Service Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
ENGLAND
ENGLAND
GU2 7RW**

Company Director **1**

Type: **Person**
Full forename(s): **RUPERT WILLIAM LESLIE**

Surname: **BERROW**

Former names:

Service Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
ENGLAND
ENGLAND
GU2 7RW**

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUISEPPE TONI**

Surname: **MASCOLO**

Former names:

Service Address: **SUMMERDOWN MANOR EFFINGHAM HILL
DORKING
ENGLAND
ENGLAND
RH5 6ST**

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

Date of Birth: **06/05/1942** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	24469
		<i>Aggregate nominal value</i>	24469
<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	ORDINARY-A	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.184
		<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	ORDINARY-B	<i>Number allotted</i>	110376
		<i>Aggregate nominal value</i>	110376
<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>	137970
		<i>Total aggregate nominal value</i>	137970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **27594 ORDINARY-A shares held as at 2011-08-18**

Name: MASCOLO LIMITED

Shareholding 2 : **110376 ORDINARY-B shares held as at 2011-08-18**

Name: MASCOLO 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.