



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **FIRST HAIR & BEAUTY LTD**

Company Number: **SC198728**

Date of this return: **06/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE WINIFRED**

Surname: **MACCOLL**

Former names:

Service Address: **18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **MACCOLL**

Former names:

Service Address: **18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY**

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

Date of Birth: **08/05/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANICE WINIFRED**

Surname: **MACCOLL**

Former names:

Service Address: **18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY**

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

Date of Birth: **18/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE SAME RIGHT TO VOTE ON ALL ISSUES AND IS NON-REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE SAME RIGHT TO VOTE ON ALL ISSUES AND IS NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **59 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES MACCOLL**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**
Name: **JANICE WINIFRED MACCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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