



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONI & GUY (GLASGOW ST VINCENT STREET) LIMITED**

Company Number: **SC296193**

Date of this return: **26/01/2015**

SIC codes: **96020**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Law Governed: **LIMITED LIABILITY PARTNERSHIP**
Register Location: **SCOTLAND, UNITED KINGDOM**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **BELL**

Former names:

Service Address: **20A WOODSIDE TERRACE
GLASGOW
LANARKSHIRE
G3 7XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **GERARD BRENDAN**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **05/01/1978**

Nationality: **IRISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/01/2015 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 : **21000 ORDINARY shares held as at the date of this return**
Name: **JASON BELL**

Shareholding 2 : **24000 ORDINARY shares held as at the date of this return**
Name: **MASCOLO LIMITED**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **GERARD DUNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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