



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

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Company Name: **Body & Mind Salon Ltd**

Company Number: **SC370909**

Date of this return: **11/01/2015**

SIC codes: **96020**

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

Situation of Registered Office: **CAIRNFIELD 14 SCHOOL ROAD
BALMULLO
ST. ANDREWS
FIFE
UNITED KINGDOM
KY16 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **HODSON**

Former names:

Service Address: **29 ALLAN GLEN GARDENS BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 3BG**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SARA MICHELLE**

Surname: **HODSON**

Former names:

Service Address: **31&31A STATION ROAD**
 MILNGAVIE
 GLASGOW
 UNITED KINGDOM
 G62 8PJ

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

Date of Birth: **20/10/1984** *Nationality:* **BRITISH**
Occupation: **BEAUTICIAN**

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

ALL SHARES CARRY EQUAL RIGHTS FOR VOTING 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 11/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CAROLE HODSON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **SARA MICHELLE HODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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