

COMPANIES HOUSE

ME18 100 937 363s

Annual Return

of company number 01868008

R

company name

RUPERT HAIRDRESSING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W CARDIFF CF4 3UZ



COMPANIES HOUSE 15/12/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1  2	9  4

## Date of next return (Sec note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

89 DALE ROAD MATLOCK DERBY DE4 3LU

#### Principal business activities (See note 4)

Trade classification is 8892 WOMENS HAIRDRESSING AND MANICURE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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01868008 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 286.	Day Month Year
ROSAMOND JOYCE SCARGILL WILLOW SPRINGS BREADSALL VILLAGE DERBY DERBYSHIRE	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
RUPERT DAVID MYLES SCARGILL 5 MALPAS ROAD MATLOCK DERBYSHIRE DE4 3HT	
Date of Birth:- 27/07/58 Nat:BRITISH Occ:HAIRDRESSER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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01868008	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	•••••
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.  Page 3	••••••

11868008 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of , shares issued multiplied by nominal value per share)
	ORDINARY	100	£ 100
	Totals	100	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pa	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 31/12/93	A list of chang	es is enclosed embers is enclos	ed *
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	7.7,8 cm/s	\$695edasy/Director *
i enclose the fee of £18.  Cheques should be made payable	Date 31 I	DECEMBER 1994	*(delete as appropriate)
to <b>Companies House</b> .	This return in Please ens all section	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	S J WELLS  82A VEST  OAKWOOD  DERBY	TRY ROAD	TED ACCOUNTANTS  DE21 2BN
Printed on Recycled Paper	Telephone 03	332 832898	Ext

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## LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<del></del>			TO FORM 363
Company Number: 01868008	<del> </del>	Particulars o	ount of Share	es
Company Name: RUPERT HAIRDRESSING LIMITED	Number of slares or amount of stock held by existing members at date of this return.	last return, of the first incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Rupert David Myles Scargill				
5 Malpas Road, Matlock Derby	99			
Rosamund Joyce Scargill				
Willow Springs, Breadsall Derby	1			

Continued overleaf