



Companies House

**AR01** (ef)

**Annual Return**



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**X2YOXR41**

*Company Name:* **Rupert Hairdressing Limited**

*Company Number:* **01868008**

*Date of this return:* **31/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **89 DALE ROAD  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSAMUND JOYCE**

*Surname:* **SCARGILL**

*Former names:*

*Service Address:* **WILLOW SPRINGS RECTORY LANE  
BREADSALL VILLAGE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 5LL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUPERT DAVID**

*Surname:*                                **SCARGILL**

*Former names:*

*Service Address:*                **77 CAVENDISH ROAD  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 3HD**

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

*Date of Birth:*    **27/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **006/R353**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* RUPERT DAVID SCARGILL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSAMUND JOYCE SCARGILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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