



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WACKY BARBER LIMITED**

Company Number: **03874650**

Date of this return: **10/11/2014**

SIC codes: **96020**

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

Situation of Registered Office: **1 BENTINCK STREET
LONDON
W1V 2ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LWP ACCOUNTANTS PREPARATION LIMITED**

*Registered or
principal address:* **1 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01362839**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL STANLEY**

Surname: **HARRIS**

Former names:

Service Address: **35 MOUNT PLEASANT LANE
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
AL2 3UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1938** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **CLARE**

Surname: **HUGHES**

Former names:

Service Address: **DUCK ST COTTAGE
MANOR ROAD LITTLE EASTON
DUNMOW
ESSEX
CM6 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1963**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **SHANNON**

Former names:

Service Address: **19 REGENT STREET
WATFORD
HERTFORDSHIRE
WD2 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL SHANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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