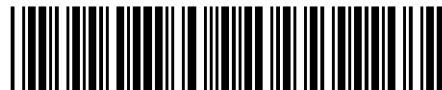




Companies House

AR01 (ef)

Annual Return



X4MUTBXS

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **HMC HEALTH & BEAUTY LIMITED**

Company Number: **03883690**

Date of this return: **25/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **10 HOWLETT WAY
FISON WAY INDUSTRIAL ESTATE
THETFORD
NORFOLK
IP24 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN THOMAS**

Surname: **BROMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **CALLEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID RODNEY**

Surname: **CHAPMAN-HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113001
		<i>Aggregate nominal value</i>	113001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATION IN PROFITS AFTER PAYMENT OF PREFERENCE DIVIDENDS (INCLUDING ARREARS).
FULL VOTING RIGHTS.

Class of shares	6% CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	163812
		<i>Aggregate nominal value</i>	163812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE DIVIDENDS AND ARREARS TO BE PAID BEFORE ORDINARY DIVIDENDS, IN THE EVENT OF
WINDING UP CAPITAL TO BE REPAID BEFORE ORDINARY CAPITAL. NO VOTING RIGHTS ATTACH TO THESE
SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	276813
		<i>Total aggregate nominal value</i>	276813

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 163812 6% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
Name: HIGHLAND PHOENIX LTD

Shareholding 2 : 113001 ORDINARY shares held as at the date of this return
Name: HIGHLAND PHOENIX LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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