



Companies House

AR01 (ef)

Annual Return



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Company Name: MARK RILEY HAIRDRESSERS LIMITED

Company Number: 04652222

Date of this return: 30/01/2015

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 35 ACRE LANE
MELTHAM
HOLMFIRTH
ENGLAND
HD9 4DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACINTA LOUISE**

Surname: **CAMODY**

Former names:

Service Address: **96 DAW ROYDS
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD5 8ST**

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1961** 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 30/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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