Companies House
— for the record —

363a (ef)

XG2I569H

Received for filing in Electronic Format on the: 05/01/2009

Company Name: TERENCE PAUL (STOCKPORT) LIMITED

Company Number: 04975735

Company Details

Period Ending: 25/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
250 FINNEY LANE HEALD GREEN CHEADLE CHESHIRE SK8 3QD		

Details of Officers of the Company

Company Secretary]:

Name: **STUART GERARD KIRKHAM**   *Address:* **42 LANE HEAD AVENUE**
LOWTON
WARRINGTON
CHESHIRE
WA3 2TB

Director] :

Name: **STUART COOKSON**   *Address:* **THE LEYS MOSS LANE STYAL**
WILMSLOW
CHESHIRE
SK9 4LF

Date of Birth: *Nationality:*   *Occupation:*
31/12/1956   **British**   **HAIRDRESSER**

Director 2 :

Name: **PEPITA JOHNSON**   *Address:* **34 BIRCHFIELD ROAD**
CHEADLE HEATH
STOCKPORT
CHESHIRE
SK3 0SY

Date of Birth: *Nationality:*   *Occupation:*
28/02/1975   **British**   **HAIRDRESSER**

Director 3 :

Name:	**STUART GERARD KIRKHAM**	*Address:*	**42 LANE HEAD AVENUE**
			LOWTON
			WARRINGTON
			CHESHIRE
			WA3 2TB

Date of Birth:	*Nationality:*	*Occupation:*
10/12/1966	**British**	**HAIRDRESSER**

Director 4 :

Name:	**TERENCE PAUL TIERNEY**	*Address:*	**TIGHEARNA BROOKS DRIVE, HALE**
			BARN
			ALTRINCHAM
			CHESHIRE
			WA15 8TR

Date of Birth:	*Nationality:*	*Occupation:*
28/08/1956	**British**	**HAIRDRESSER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/11/2008
100 DISPOSED OF IN PERIOD ON 30/09/2004

Name: **RS NOMINEES LTD**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 25/11/2008

Name: **TERENCE PAUL HOLDING LIMITED**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/11/2008

Name: **PEPITA JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **05/01/2009**   *Authenticated:* **Yes (E/W)**