



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C1Z0Z

Company Name: **GOOD SALON GUIDE LIMITED**

Company Number: **05153886**

Date of this return: **15/06/2016**

SIC codes: **94110**

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

Situation of Registered Office: **WILLIS HOUSE WILLIS ROAD
PORTSMOUTH
PO1 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY EILEEN**

Surname: **PENN**

Former names:

Service Address: **31 EASTERN PARADE
SOUTHSEA
HANTS
PO4 9RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **KOLTON**

Former names:

Service Address: **9 HILLVIEW ROAD
MILL HILL
LONDON
NW7 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PENN**

Former names:

Service Address: **31 EASTERN PARADE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9RD**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DOROTHY EILEEN**

Surname: **PENN**

Former names:

Service Address: **31 EASTERN PARADE
SOUTHSEA
HANTS
PO4 9RD**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARETH JAMES**

Surname: **PENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES AS DETAILED IN NOTE 6

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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: **MARTIN KOLTON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY PENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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