



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAIR BUSINESS OF COWBRIDGE LIMITED**

Company Number: **05508936**

Date of this return: **14/07/2014**

SIC codes: **96020**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
196 CAERPHILLY ROAD
CARDIFF
WALES
CF14 4NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE HAIR BUSINESS OF COWBRIDGE
18 HIGH STREET
COWBRIDGE
VALE OF GLAMORGAN
CF71 7AG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH RAYMOND**

Surname: **PHILLIPS**

Former names:

Service Address: **10 HICKMAN ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2AJ**

Company Director **1**

Type: **Person**

Full forename(s): **LEIGHARNE IRENE**

Surname: **PHILLIPS**

Former names:

Service Address: **10 HICKMAN ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEIGHARNE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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