



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI66OY**

*Company Name:* **FRANCIS JOHN HAIR DESIGN LIMITED**

*Company Number:* **05958984**

*Date of this return:* **06/10/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **175 NEW ROAD  
SKEWEN  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA10 6HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **34 OAK TREE CLOSE  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA3 5RW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCIS JOHN**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **34 OAK TREE CLOSE  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA3 5RW**

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

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MISS KIMBERLEY MARCEL**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **175 NEW ROAD**  
   **SKEWEN**  
   **NEATH**  
   **WEST GLAMORGAN**  
   **UNITED KINGDOM**  
   **SA10 6HD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/09/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALON MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS AND 100% RIGHTS TO DIVIDEND</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS JOHN DAVIES**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KIMBERLEY DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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