



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEAR CLASS SALON LIMITED**

Company Number: **05963589**

Date of this return: **11/10/2015**

SIC codes: **96020**

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

Situation of Registered Office: **LODGE 1 WOODBRIDGE PARK
BRINKWORTH
CHIPPENHAM
WILTSHIRE
SN15 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR MICHAEL**

Surname: **BROUGHTON**

Former names:

Service Address: **LODGE 1 WOODBRIDGE PARK
BRINKWORTH
WILTSHIRE
GREAT BRITAIN
SN15 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN DOREEN**

Surname: **BROUGHTON**

Former names: **JONES**

Service Address: **LODGE 1 WOODBRIDGE PARK
BRINKWORTH
WILTSHIRE
GREAT BRITAIN
SN15 5DG**

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

Date of Birth: ****/06/1959** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR MICHAEL**

Surname: **BROUGHTON**

Former names:

Service Address: **LODGE 1 WOODBRIDGE PARK
BRINKWORTH
WILTSHIRE
GREAT BRITAIN
SN15 5DG**

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

Date of Birth: ****/08/1959** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 11/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR BROUGHTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNN BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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