



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beauty Call Limited**

Company Number: **06703154**

Date of this return: **19/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARIE**

Surname: **MOWAT**

Former names:

Service Address: **11 CLAREMONT PLACE CAMDEN ROAD
BATH
SOMERSET
UNITED KINGDOM
BA1 5JE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLE LOUISE**

Surname: **BRAGG**

Former names: **MOWAT**

Service Address: **14 MARSTON ROAD
FROME
SOMERSET
UNITED KINGDOM
BA11 4DA**

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

Date of Birth: **30/09/1976** *Nationality:* **BRITISH**
Occupation: **MAKE UP ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **MOWAT**

Former names:

Service Address: **11 CLAREMONT PLACE CAMDEN ROAD
BATH
SOMERSET
UNITED KINGDOM
BA1 5JE**

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

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP DREW**

Surname: **MOWAT**

Former names:

Service Address: **494 CHIGWELL ROAD WOODFORD BRIDGE**
 LONDON
 UNITED KINGDOM
 IG8 8PA

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

Date of Birth: **22/06/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **550 ORDINARY shares held as at the date of this return**
Name: **NICOLE LOUISE BRAGG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW MOWAT**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DREW MOWAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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