



**Companies House**

*for the record*

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

## Annual Return

Company Number SC220064

Company Name in full ESSENSUALS (GLASGOW)  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

11/06/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

11/06/2009

### Registered Office

Show here the address at the date of  
this return.

103 ST VINCENT STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

GLASGOW

County / Region

LANARKSHIRE

UK Postcode

G2 5AE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9302

If the code number cannot be determined,  
give a brief description of principal activity.

HAIRDRESSING & OTHER

BEAUTY TREATMENT



\*SIU76B1T\*

26/06/2009

1324

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

103 ST VINCENT STREET

Post town

GLASGOW

County / Region

LANARKSHIRE

UK Postcode

G2

5AE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

WJM SECRETARIES LIMITED

302 ST VINCENT STREET

GLASGOW

STRATHCLYDE

SCOTLAND

UK Postcode

G2

5RZ

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	* Style / Title			<u>MR</u>		
		Day	Month	Year			
		Date of birth <u>28/07/1969</u>					
		Forename(s) <u>JASON</u>					
		Surname <u>BELL</u>					
	<b>Address</b> **	<u>20A WOODSIDE TERRACE</u>					
		Post town <u>GLASGOW</u>					
		County / Region <u>LANARKSHIRE</u>			UK Postcode <u>G3</u> <u>7XH</u>		
		Country <u>SCOTLAND</u>			Nationality <u>BRITISH</u>		
	Business occupation <u>HAIRDRESSER</u>						

\* Voluntary details.

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		Day	Month	Year			
		Date of birth <u>06/05/1942</u>					
		Forename(s) <u>GIUSEPPE TONI</u>					
		Surname <u>MASCOLO</u>					
	<b>Address</b> **	<u>SUMMERDOWN MANOR</u>					
		<u>EFFINGHAM HILL</u>					
		Post town <u>DORKING</u>					
		County / Region <u>SURREY</u>			UK Postcode <u>RH5</u> <u>6ST</u>		
		Country <u>ENGLAND</u>			Nationality <u>ITALIAN</u>		
	Business occupation <u>COMPANY DIRECTOR</u>						

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	ONE	£ 1
Totals	ONE	£ 1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/6/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number  DX exchange

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Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _		
		Forename(s)			
		Surname			
	<b>Address</b> **				
	<input type="checkbox"/>				
		Post town			
		County / Region		UK Postcode	_ _ _ _ _
		Country		Nationality	
	<b>Business occupation</b>				

\* Voluntary details.

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		Forename(s)			
		Surname			
	<b>Address</b> **				
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		Post town			
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Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ _ / _ _ _ / _ _ _ _ _		
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		_ _ _ _ _ _ _ _ _
Country		Nationality		
Business occupation				

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ _ / _ _ _ / _ _ _ _ _		
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		_ _ _ _ _ _ _ _ _
Country		Nationality		
Business occupation				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details. \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

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Post town

County / Region

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Country

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Business occupation

\* Voluntary details.

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Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 220064

Company Name in full ESSENSUALS (GLASGON)  
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JASON BELL</u> Address <u>20A WOODSIDE TERRACE</u> <u>GLASGON</u> UK Postcode <u>G3 7XH</u>	<u>ORDINARY</u>  <u>1</u>		
Name Address UK Postcode			
Name Address UK Postcode			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			