



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2012**

**X11MW49K**

---

*Company Name:* **TONI & GUY (GLASGOW ST VINCENT STREET) LIMITED**

*Company Number:* **SC296193**

*Date of this return:* **26/01/2012**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **C/O SEMPLE FRASER LLP 123 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUPERT WILLIAM LESLIE**

*Surname:* **BERROW**

*Former names:*

*Service Address:* **26 ABBOTS CLOSE  
ONSLOW VILLAGE  
GUILDFORD  
SURREY  
GU2 7RW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JASON**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **20A WOODSIDE TERRACE  
GLASGOW  
LANARKSHIRE  
G3 7XH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **36000 ORDINARY shares held as at the date of this return**  
*Name:* **JASON BELL**

*Shareholding 2* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **MASCOLO LIMITED**

## Authorisation

*Authenticated*

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

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