



Companies House

AR01 (ef)

Annual Return



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X390BB68

Company Name: **B NEVER TOO BUSY TO BE BEAUTIFUL LIMITED**

Company Number: **04752601**

Date of this return: **02/05/2014**

SIC codes: **47750**

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

Situation of Registered Office: **29 HIGH STREET
POOLE
DORSET
BH15 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18-20 MARKET STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL JOSEPH**

Surname: **BYGRAVE**

Former names:

Service Address: **38 DANECOURT ROAD
POOLE
DORSET
ENGLAND
BH14 0PQ**

Company Director **1**

Type: **Person**
Full forename(s): **ROWENA JAQUELINE**

Surname: **BIRD**

Former names:

Service Address: **12 BEECHEY ROAD**
 BOURNEMOUTH
 DORSET
 BH8 8LL

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET JOAN**

Surname: **CONSTANTINE**

Former names:

Service Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CONSTANTINE**

Former names:

Service Address: **24 CONSTITUTION HILL ROAD
POOLE
DORSET
BH14 0QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1952**

Nationality: **BRITISH**

Occupation: **COY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GERRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK CONSTANTINE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ROWENA JACQUELINE BIRD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JOAN CONSTANTINE

Shareholding 5 : 15 ORDINARY shares held as at the date of this return
Name: LUSH 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.