



Companies House

AR01 (ef)

Annual Return



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X33LCWSH

Company Name: **BERGSTROM PARFITT HAIRDRESSING LTD**

Company Number: **07983619**

Date of this return: **09/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **7-11 CROSS STREET
READING
UNITED KINGDOM
RG1 1ST**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACOMINA LENORE**

Surname: **BERGSTROM**

Former names:

Service Address: **3 BURGoyNE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1LS**

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

Date of Birth: **10/07/1945**

Nationality: **SOUTH AFRICAN**

Occupation: **HAIR SALON**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA NATALIE**

Surname: **PARFITT**

Former names:

Service Address: **3 BURGoyNE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1LS**

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

Date of Birth: **25/03/1972** *Nationality:* **SOUTH AFRICA**
Occupation: **HAIR SALON**

Company Director **3**

Type: **Person**
Full forename(s): **MR GREGORY LANCE**

Surname: **PARFITT**

Former names:

Service Address: **3 BURGoyNE ROAD**
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU15 1LS

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

Date of Birth: **10/01/1970** *Nationality:* **SOUTH AFRICA**
Occupation: **HAIR SALON**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BERGSTROM PARFITT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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