



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERCY & REED SALONS LIMITED**

Company Number: **08152131**

Date of this return: **13/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PERCIVAL**

Former names:

Service Address: **2 MADEIRA AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 4AY**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO DIVIDENDS. THE SHARE CLASS SHALL RECEIVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF RED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : 118 ORDINARY shares held as at the date of this return
Name: PERCY & REED LIMITED

Shareholding 2 : 22 ORDINARY B shares held as at the date of this return
Name: PERCY & REED 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.