



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/01/2015

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*Company Name:* 051 HAIRDRESSING LIMITED

*Company Number:* 02679392

*Date of this return:* 15/01/2015

*SIC codes:* 96020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 56 WHITECHAPEL  
LIVERPOOL  
MERSEYSIDE  
L1 6EG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **26 MOORSIDE CLOSE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L23 2RL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **26 26 MOORSIDE CLOSE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L23 2RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEWART JOHN**

*Surname:* **MCKIMMIE**

*Former names:*

*Service Address:* **2 BURBETT AVENUE  
BEBINGTON  
WIRRAL MERSEYSIDE  
L63 9XY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1949**                      *Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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:* JOHN ASHCROFT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEWART JOHN MCKIMMIE

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### *Authorisation*

*Authenticated*

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

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