



Companies House

AR01 (ef)

Annual Return



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Company Name: CHRISTOPHER & CHRISTINE HAIR DESIGN LIMITED

Company Number: 05762235

Date of this return: 30/03/2015

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address: **THE CHALET
NARBERTH ROAD
TENBY
DYFED
SA70 8HT**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **PHILLIPS**

Former names:

Service Address: **THE CHALET
NARBERTH ROAD
TENBY
DYFED
SA70 8HT**

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

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address: **THE CHALET
NARBERTH ROAD
TENBY
DYFED
SA70 8HT**

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

Date of Birth: **18/04/1952**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

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 30/03/2015 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **PHILLIP CHRISTOPHER PHILLIPS**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **PHILLIP CHRISTOPHER PHILLIPS**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY PHILLIPS**

Shareholding 4 : **25 D ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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