



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COSMETIC COURSES LIMITED**

*Company Number:* **08510573**

*Date of this return:* **30/04/2015**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **THE PADDOCKS AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0JS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **MANOR FARM HOUSE  
CHINNOR ROAD TOWERSEY  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3QY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **MANOR FARM HOUSE CHINNOR ROAD  
TOWERSEY  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3QY**

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

*Date of Birth:* **29/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HELENA

*Surname:* RICHARDS

*Former names:*

*Service Address:* MANOR FARM HOUSE CHINNOR ROAD TOWERSEY  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3QY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/06/1966

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHARLES JAMES PAUL**

*Surname:* **SAVIN**

*Former names:*

*Service Address:* **30 BANKSIDE COURT  
STATIONFIELDS  
KIDLINGTON  
OXFORD  
UNITED KINGDOM  
OX5 1JE**

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

*Date of Birth:* **19/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN RICHARDS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HELENA RICHARDS**

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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.