



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D7AW55**

*Company Name:* **5 STAR MALE GROOMING LTD**

*Company Number:* **SC480746**

*Date of this return:* **24/06/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **16 ORCHARD DRIVE  
GLASGOW  
SCOTLAND  
G46 7NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J MCNALLY LTD**

*Registered or  
principal address:* **16 ORCHARD DRIVE  
GLASGOW  
SCOTLAND  
G46 7NU**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **243947**

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*Company Director* 1

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

*Surname:* **TEMPLETON**

*Former names:*

*Service Address:* **93 LARCH COURT  
EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM  
G75 9HH**

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

*Date of Birth:* **08/08/1989**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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:* DANIEL TEMPLETON

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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.