



Companies House

**AR01** (ef)

**Annual Return**



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**X34TK489**

*Company Name:* **CHRISTOPHER & CHRISTINE HAIR DESIGN LIMITED**

*Company Number:* **05762235**

*Date of this return:* **30/03/2014**

*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
PER ARTICLES			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
PER ARTICLES			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
PER ARTICLES			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

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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 30/03/2014 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**

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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.