



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSW9IY**

*Company Name:* **TERENCE PAUL HOLDINGS LIMITED**

*Company Number:* **04968996**

*Date of this return:* **19/11/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **250 FINNEY LANE  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART GERARD**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **42 LANE HEAD AVENUE  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2TB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **COOKSON**

*Former names:*

*Service Address:*        **THE LEYS  
MOSS LANE STYAL  
WILMSLOW  
CHESHIRE  
SK9 4LF**

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

*Date of Birth:*    **\*\*/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART GERARD**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **42 LANE HEAD AVENUE  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2TB**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE PAUL**

*Surname:*                            **TIERNEY**

*Former names:*

*Service Address:*                **TIGHEARNA  
BROOKS DRIVE, HALE BARN  
ALTRINCHAM  
CHESHIRE  
WA15 8TR**

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

*Date of Birth:*    **\*\*/08/1956**                                *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>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

THE 'A','B' AND 'C' SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND THE ENTITLEMENT TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

THE 'A','B' AND 'C' SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND ENTITLEMENT TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</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*

THE 'A','B' AND 'C' SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND ENTITLEMENT TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS.

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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* : **24 A ORDINARY shares held as at the date of this return**  
*Name:* **STUART COOKSON**

*Shareholding 2* : **24 B ORDINARY shares held as at the date of this return**  
*Name:* **STUART GERARD KIRKHAM**

*Shareholding 3* : **52 C ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE PAUL TIERNEY**

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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.