



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUTY IN SPIRES LIMITED**

Company Number: **08875518**

Date of this return: **04/02/2016**

SIC codes: **96020**

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

Situation of Registered Office: **26 STATION ROAD
NEW BARNET
BARNET
EN5 1QW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GEMMA**

Surname: **BLACKMORE**

Former names:

Service Address: **CHURCH HOUSE 1 CHURCH LANE
EAST GRINSTEAD
ENGLAND
RH19 3AZ**

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SIOBHAN**

Surname: **WOODS**

Former names:

Service Address: **CHURCH HOUSE 1 CHURCH LANE
EAST GRINSTEAD
ENGLAND
RH19 3AZ**

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

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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).

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 04/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: GEMMA BLACKMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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