



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAUTIFUL BRIDE LONDON LTD**

*Company Number:* **07724474**

*Date of this return:* **01/08/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **52 WEST HILL  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 9RS**

**Officers of the company**

*Company Director* 1

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

Surname: **PARMAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1986** *Nationality:* **BRITISH**  
*Occupation:* **MAKEUP ARTIST & HAIR  
STYLIST**

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*Company Director* 2

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

Surname: **PARMAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTING**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR SHANTILAL

*Surname:* PARMAR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/01/1955 *Nationality:* BRITISH

*Occupation:* ADVISOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.003</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.003</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **REENA PARMAR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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