



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ORCHID ROOMS SKIN CARE LIMITED**

Company Number: **07513896**

Date of this return: **02/02/2013**

SIC codes: **96020**

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

Situation of Registered Office: **20 ST. PETERS ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID WILLIAM**

Surname: **WIGMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WIGMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1985** Nationality: **BRITISH**
Occupation: **SKINCARE SPECIALIST**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 02/02/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: HANNAH WIGMORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DAVID WILLIAM WIGMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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