



Companies House

**AR01** (ef)

**Annual Return**



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**X43FBRFN**

*Company Name:* **BLADES HAIR & BEAUTY (SUSSEX) LIMITED**

*Company Number:* **06521979**

*Date of this return:* **04/03/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **C/O ANTHONY BROWN & CO.  
BROCKHAM HOUSE 4 SMALLFIELD ROAD  
HORLEY  
SURREY  
RH6 9AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DIANE**

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **27 BEECH ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4NR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA MARIE**

*Surname:*                                **LEWINGTON**

*Former names:*

*Service Address:*                        **32, FOREST VIEW  
FURNACE GREEN  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 6PJ**

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

*Date of Birth:*    **18/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANE TINA**

*Surname:* **SHARKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS TRACY CATHERINE**

*Surname:*                **WYATT**

*Former names:*

*Service Address:*        **17 LINDGREN WALK  
BROADFIELD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 9JE**

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

*Date of Birth:*    **27/07/1963**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **LISA LEWINGTON**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-15**  
*Name:* **CAROL WAKEFORD**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **TRACY WYATT**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DIANE SHARKEY**

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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.