



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2071PW3

Company Name: **HAIR TRAFFIC SALONS GROUP LIMITED**

Company Number: **NI012024**

Date of this return: **11/01/2013**

SIC codes: **96020**

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

Situation of Registered Office: **FIRST FLOOR
10-12 ROSEMARY STREET
BELFAST
BT1 1QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLE**

Surname: **MCILROY**

Former names:

Service Address: **10 BLADON PARK
BELFAST
CO ANTRIM
UNITED KINGDOM
BT9 5LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS EMMALUISE**

Surname: **MCILROY**

Former names:

Service Address: **8 BLADON PARK
BELFAST
ANTRIM
NORTHERN IRELAND
BT9 5LG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/11/1978** *Nationality:* **IRISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **MCILROY**

Former names:

Service Address: **8 BLADON PARK
BELFAST
ANTRIM
NORTHERN IRELAND
BT9 5LG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/03/1986** *Nationality:* **IRISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MCILROY**

Former names:

Service Address: **8 BLADON PARK
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 LG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/08/1984** *Nationality:* **IRISH**

Occupation: **HAIRDRESSER**

Company Director 4

Type: **Person**
Full forename(s): **NICOLE**

Surname: **MCILROY**

Former names:

Service Address: **8 BLADON PARK
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 5LG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/12/1974** *Nationality:* **IRISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------|--------------------------------|------------|
| Class of shares | ORINARY | <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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 11/01/2013 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 : **25 ORINARY shares held as at the date of this return**
Name: **NICOLE MCILROY**

Shareholding 2 : **25 ORINARY shares held as at the date of this return**
Name: **EMMA MCILROY**

Shareholding 3 : **25 ORINARY shares held as at the date of this return**
Name: **JUDITH MCILROY**

Shareholding 4 : **25 ORINARY shares held as at the date of this return**
Name: **JACQUELINE MCILROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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