



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2013**

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*Company Name:* **THE BEAUTY BOUTIQUE (READING) LIMITED**

*Company Number:* **07765969**

*Date of this return:* **07/09/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **FLAT 4 ELM HOUSE  
12 WESTERN ELMS AVENUE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PATRICK**

*Surname:* **MATTOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS. AIMEE MARIE**

*Surname:* **MATTOCK**

*Former names:*

*Service Address:* **FLAT 4 ELM HOUSE  
12 WESTERN ELMS AVENUE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 2AN**

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

*Date of Birth:* **11/04/1980** *Nationality:* **ENGLISH**  
*Occupation:* **MANICURIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AIMEE MARIE MATTOCK**

## *Authorisation*

*Authenticated*

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

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