



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CAT'S WHISKERS BEAUTY SALON LIMITED**

Company Number: **04829906**

Date of this return: **11/07/2014**

SIC codes: **96020**

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

Situation of Registered Office: **19 CAMBRIAN WAY
HOLTON LE CLAY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM HERBERT**

Surname: **HAMMOND**

Former names:

Service Address: **19 CAMBRIAN WAY
HOLTON LE CLAY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5DE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA MOLLY**

Surname: **HAMMOND**

Former names:

Service Address: **19 CAMBRIAN WAY
HOLTON LE CLAY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1939**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN RUTH**

Surname: **LINFORD**

Former names:

Service Address: **18 POPLAR ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **STOCKS**

Former names:

Service Address: **3 THE CRESCENT
HOLTON LE CLAY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN RUTH LINFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MOLLY HAMMOND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM STOCKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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