



Companies House

for the record
Company Name

**BREWSTER'S (HAIRCARE)
LIMITED**

GB. E15.002707



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

1468173

Information extracted from
Companies House records on
12th November 1999

Section 1: Company details

Ref: 1468173/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	First Floor Market Gate Chambers Buttermarket Street Warrington Cheshire	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9302</td> <td>Hairdress & other beauty treatment</td> </tr> </tbody> </table>	SIC Code	Description	9302	Hairdress & other beauty treatment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gordon Nigel CLAXTON Address Holly Cottage Little Leigh Northwich Cheshire CW8 4RA	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gordon Nigel CLAXTON ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Julie Anne BROTHERTON BAKER Address 29 Rydal Avenue Warrington WA4 6AU Date of birth 20/07/1962 Nationality British Occupation Hairdresser	Name Address 335, Thelwall New Road GRAPPENHALL WARRINGTON UK Postcode W A 4 2LS Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Julie Anne BROTHERTON BAKER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David CLAXTON Address The Hollies Smithy Lane Little Leigh Northwich Cheshire CW8 4RA Date of birth 15/12/1951 Nationality British Occupation Hairdresser	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David CLAXTON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gordon Nigel CLAXTON Address Holly Cottage Little Leigh Northwich Cheshire CW8 4RA Date of birth 09/11/1955 Nationality British Occupation Hairdresser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Nigel CLAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Harriet CLAXTON Address Weaverbank Church Road Little Leigh Northwich Cheshire CW8 4RR Date of birth 11/01/1930 Nationality British Occupation Hairdresser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harriet CLAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Norman CLAXTON Address Weaverbank Church Road Little Leigh Northwich Cheshire CW8 4RR Date of birth 23/09/1926 Nationality British Occupation Hairdresser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman CLAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David CLAXTON		Name <hr/>		Shares transferred by Mr David CLAXTON		
Address The Hollies Smithy Lane Little Leigh Northwich Cheshire CW8 4RA		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 9800	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class	Number <hr/> <hr/>	Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Gordon Nigel CLAXTON		Name <hr/>		Shares transferred by Gordon Nigel CLAXTON		
Address Holly Cottage Little Leigh Northwich Cheshire CW8 4RA		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 9800	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class	Number <hr/> <hr/>	Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Mrs Harriet CLAXTON		Name <hr/>		Shares transferred by Mrs Harriet CLAXTON		
Address Weaverbank Church Road Little Leigh Northwich Cheshire CW8 4RR		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 200	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class	Number <hr/> <hr/>	Class	Number	Date of transfer <hr/> <hr/>

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by Mr Norman CLAXTON		
	Mr Norman CLAXTON				
	Address	Address			
	Weaverbank				
	Church Road Little Leigh				
	Northwich				
	Cheshire	UK Postcode			
	CW8 4RR				
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary				
	Number	Number			
	200				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N. Chilton
(Director / Secretary)

Date

29/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/11/1999** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th November 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐

Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

JOHN GOULDING & CO
Chartered Accountants
4 Southport Road
CHORLEY, LANCs
PR7 1LD
Tel: 01257 260366

DX exchange

Postcode

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