



COMPANIES HOUSE

MB
100195
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02949373

Y

company name
KIERAN CREATIVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

64 CRICKLEWOOD BROADWAY
LONDON
NW2 3EP

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Principal business activities (See note 4)

Trade classification is
9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02949373

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GRETA EMILY BERKELEY
HARE
HAYLERS FARMHOUSE
COOLHAM
HORSHAM
WEST SUSSEX RH13 8QN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRETA EMILY BERKELEY
HARE
HAYLERS FARMHOUSE
COOLHAM
HORSHAM
WEST SUSSEX RH13 8QN

Day	Month	Year

 Date of any change.

Date of Birth:- 13/10/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

KIERAN JOHN

MAGUIRE

~~1 ST ANDREWS MANSTONS~~~~LONDON~~~~WHI 3FD~~

Date of Birth:- 31/12/57

Nat:BRITISH

Occ:HAIR STYLIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
1	5	97

Date of any change.

141 FELLOWS RD
HAMPSTEAD,
LONDON
NW3

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02949373

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>120</u>	<u>£120</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120</u>	<u>£120</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 15/07/95

A list of changes is enclosed

on paper ☒ not on paper ☐

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Luan Hagan
Secretary/Director*

*(delete as appropriate)

Date

18/9/97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

DAVID KIBEL & CO.
Chartered Accountants
64 Cricklewood Broadway
London NW2 3EP
Tel. 0181 - 450 1399
Fax. 0181 - 450 9453

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02949373	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: KIERAN CREATIVE LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
KIERAN JOHN MAGUIRE				
141 FELLOWES ROAD	60			
HAMPSTEAD				
LONDON NW3				
MRS GRETA EMILY BERKELEY HARE	30	30	19.1.97	TRF FROM
MISS TRACY HARE	10			G HOCKLEY
ROBERT HAREFORD HARE	10			
RICHARD TOMLINSON HARE	10			
all of HAYLERS FARMHOUSE				
COOLHAM, HORSHAM,				
WEST SUSSEX				
RH13 8QN				
	120			
PAST MEMBER				
GRAEME HOCKLEY	—	—30	19.1.97	TRF TO
8 NUFFIELD LODGE				MRS G HARE
CARLTON GATE				
LONDON W9 3TP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]