



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jonelle Jewellery Limited**

Company Number: **00223203**

Date of this return: **18/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH MICHAEL**

Surname: **HUBBER**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

Company Director 1

Type: **Person**
Full forename(s): **MRS TINA SANDRA**

Surname: **READE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WOODHOUSE**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
ENGLAND
SW1E 5NN**

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

Date of Birth: **08/12/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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