



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ERNEST JONES & CO.(LONDON)LIMITED**

Company Number: **00468771**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

7499

*Registered Office
Address:*

**15 GOLDEN SQUARE
LONDON
W1F 9JG**

*Register of
Members Address:*

**15 GOLDEN SQUARE
LONDON
W1F 9JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ANDREW
JENKINS**

Address: **ELBA HOUSE GOOSEY
FARRINGDON
OXFORDSHIRE
SN7 8PA**

Director 1 :

Name: **MR WALKER GORDON
BOYD**

Address: **IVY CLOSE COTTAGE WOLVERTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0HH**

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT/DIRECTOR**

Director 2 :

Name: **MR MARK ANDREW
JENKINS**

Address: **ELBA HOUSE GOOSEY
FARRINGDON
OXFORDSHIRE
SN7 8PA**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 01/09/2009

Name: **ERNEST JONES (JEWELLERS) PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**