



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERNSTONES LIMITED**

Company Number: **00487408**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR PREMIERE HOUSE, ELSTREE WAY
BOREHAMWOOD
HERTS
ENGLAND
ENGLAND
WD61JH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/12/1962** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY THOMAS DAVID**

Surname: **OBERNIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/07/1943** *Nationality:* **IRISH**

Occupation: **JEWELLERY MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: ANTHONY NICHOLAS (UK) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRASER HART LIMITED

Shareholding 3 : 11998 ORDINARY shares held as at the date of this return
Name: FRED HILL (GLASGOW) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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