



Companies House

AR01 (ef)

Annual Return



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X591GTUZ

Company Name: **A.BLUNDELL (JEWEL BEARINGS) LIMITED**

Company Number: **00525728**

Date of this return: **06/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **203 TORRINGTON AVENUE
TILE HILL
COVENTRY
CV4 9UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA MARIA**

Surname: **GOURGEY**

Former names:

Service Address: **26 RANULF ROAD
LONDON
NW2 2DG**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH ANNE**

Surname: **BLUNDELL**

Former names:

Service Address: **28 STIVICHALL CROFT
COVENTRY
WEST MIDLANDS
CV3 6GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JULIA MARIA**

Surname: **GOURGEY**

Former names:

Service Address: **26 RANULF ROAD
LONDON
NW2 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 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
<i>Prescribed particulars</i>			
NON-VOTING SHARES NO RIGHTS TO DIVIDENDS			

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **2667 DEFERRED ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE BLUNDELL**

Shareholding 2 : **2667 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE BLUNDELL**

Shareholding 3 : **2667 DEFERRED ORDINARY shares held as at the date of this return**

Name: MARK IRVING BLUNDELL

Shareholding 4 : 2667 ORDINARY shares held as at the date of this return

Name: MARK IRVING BLUNDELL

Shareholding 5 : 2666 DEFERRED ORDINARY shares held as at the date of this return

Name: JULIA MARIA GOURGEY

Shareholding 6 : 2666 ORDINARY shares held as at the date of this return

Name: JULIA MARIA GOURGEY

Authorisation

Authenticated

This form was authorised by one of the following:

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