



Companies House

— for the record —

Company Name

PERKIN JEWELLERS LIMITED

363s Annual Return

002539/15

Company Type

Private Company Limited By Shares

Company Number

752856

Information extracted from
Companies House records on
1st October 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 752856/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	33 George Street Wakefield West Yorkshire WF1 1LX	Address UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialised stores</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialised stores	7011	Development & sell real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nina Grace PERKIN Address Whiteoaks Bollinway Hale Altrincham Cheshire WA15 0NZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nina Grace PERKIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Michelle Botsford ABBOTT Address The Old Parsonage Church Street, Ropley Alresford Hampshire SO24 0DS Date of birth 26/07/1960 Nationality British Occupation School Teacher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Michelle Botsford ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lesley Caroline Botsford PERKIN

Address
9 Barns Place
Halebarns
Altrincham
Cheshire
WA15 0HP

Date of birth 07/11/1958

Nationality British

Occupation Caterer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lesley Caroline Botsford PERKIN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael John Botsford PERKIN

Address
Whiteoaks Bollinway
Hale
Altrincham
Cheshire
WA15 0NZ

Date of birth 29/02/1932

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael John Botsford PERKIN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nina Grace PERKIN

Address
Whiteoaks Bollinway
Hale
Altrincham
Cheshire
WA15 0NZ

Date of birth 03/11/1935

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Nina Grace PERKIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Susan Michelle Botsford ABBOT Address The Old Parsonage Church Street Ropley Hampshire SO24 0DS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Susan Michelle Botsford ABBOT		
Shares held Class Ordinary	Number 12	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name James Arthur Barrie CORSCADDEN Address 33 George Street Wakefield WF1 1LX		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by James Arthur Barrie CORSCADDEN		
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Mr Michael John Botsford PERKIN Address White Oaks Bollinway Hale Altrincham Cheshire WA15 0NZ		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Mr Michael John Botsford PERKIN		
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Nina Grace PERKIN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Nina Grace PERKIN		
		Address <hr/>				
Address Whiteoaks Bollinway Hale Altrincham Cheshire WA15 0NZ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Lesley Caroline Botsford PERKIN		Name <hr/>		Shares transferred by Lesley Caroline Botsford PERKIN		
		Address <hr/>				
Address 9 Barns Place Halebarns Altrincham Cheshire WA15 0HP		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 12	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Michael John Botsford PERKIN		Name <hr/>		Shares transferred by Michael John Botsford PERKIN		
		Address <hr/>				
Address Whiteoaks Bollinway Hale Altrincham Cheshire WA15 0NZ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 51	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Nina Grace PERKIN Address Whiteoaks Bollinway Hale Altrincham Cheshire WA15 0NZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 5	Shares transferred by Nina Grace PERKIN Class Number Date of transfer	Number Date of transfer	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M J J Perle
(Director / Secretary)

Date

01 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **23/10/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS A ELLIS

Telephone number inc code

01924 376045

Address

TOLLIFFE CORK
33 GEORGE STREET
WAKEFIELD

DX number if applicable

— — — —

DX exchange

Postcode

WF1 1LX