



Companies House

— for the record —

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Annual Return



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Company Name: **ERNEST JONES (JEWELLERS) P L C**

Company Number: **01375668**

Company Details

Period Ending: **25/06/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

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: **MARK ANDREW JENKINS**

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

Director 1 :

Name: **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: **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	10000000	GBP1000000
<i>TOTALS</i>		
	10000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 25/06/2008

Name: **SIGNET UK DORMANTS LTD**
Address: **15 GOLDEN SQUARE**
LONDON
W1F 9JG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

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