



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2011**

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*Company Name:* **JACK SPENCER (GOLDSMITHS) LIMITED**

*Company Number:* **01434286**

*Date of this return:* **11/10/2011**

*SIC codes:* **32120**

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

*Situation of Registered Office:* **ROYDS MILLS  
WINDSOR STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S4 7WB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ERIC SHIERS**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **YEW TREE COTTAGE UNTHANK LANE  
HOLMESFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S18 7WF**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM**

*Surname:*                **RATHBONE**

*Former names:*

*Service Address:*        **126 TOWNHEAD ROAD  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3GB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ANDREW**

*Surname:* **TEAR**

*Former names:*

*Service Address:* **82 DORE ROAD  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3NE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/05/1968** *Nationality:* **BRITISH**

*Occupation:* **GROUP MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                                **TEAR**

*Former names:*

*Service Address:*                **463 ABBEY LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 2QZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/04/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5100</b>
		<i>Total aggregate nominal value</i>	<b>5100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **SOLPRO MANUFACTURING LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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