



Companies House

**AR01** (ef)

**Annual Return**



X50LMRRM

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*Company Name:* **Quality Jewellers Limited**

*Company Number:* **01604599**

*Date of this return:* **31/12/2015**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **9 HIGH STREET WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK17 8RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PHILIPPA ANNE**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **2 VIGORS CROFT  
HATFIELD  
HERTS  
ENGLAND  
AL10 9HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP JOHN**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **2 VIGORS CROFT  
HATFIELD  
HERTS  
ENGLAND  
AL10 9HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PHILIPPA ANNE**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **2 VIGORS CROFT  
HATFIELD  
HERTS  
ENGLAND  
AL10 9HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RIDGEWEST LIMITED**

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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.