



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH342ZN9

Company Name: **ELLIOTT CASS ANTIQUE JEWELLERS LIMITED**

Company Number: **02559409**

Date of this return: **16/11/2011**

SIC codes: **47990**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY LOUISE**

Surname: **CASS**

Former names:

Service Address: **68 IDDESLEIGH ROAD
BOURNEMOUTH
BH3 7NH**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLIOTT**

Surname: **CASS**

Former names:

Service Address: **68 IDDESLEIGH ROAD
BOURNEMOUTH
BH3 7NH**

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

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY LOUISE**

Surname: **CASS**

Former names:

Service Address: **68 IDDESLEIGH ROAD
BOURNEMOUTH
BH3 7NH**

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

Date of Birth: **17/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT CASS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SALLY LOUISE CASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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