



C O M P A N I E S H O U S E

Car
218
10/204

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Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



A41 *A05D9NIU* 148
COMPANIES HOUSE 24/07/96

Annual Return

of company number **CN** 2823122

K

company name
BONDS THE JEWELLERS LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House as at 10/05/96

43 ST GILES STREET
NORTHAMPTON

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 5 2 4 8

RETAIL JEWELLER

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MRSLUCYWELLSSOUCH**AD** THE GRANARYLETcombe REGIS, NEAR WANTAGEPost Town OXFORDCounty/Region OXFORDSHIREPostcode OX12 9JACountry ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MISS		
	JACQUELINE MARIA		
	NOLAN		
AD	APRIL Cottage		
	36 ASHLEY WAY WESTONE		
	Post Town	NORTHAMPTON	
	County/Region	NORTHANTS	
	Postcode	NN3 3EB	Country ENGLAND
	Day	Month	Year
DO	25	09	60
	Nationality NA BRITISH		
OC	RETAIL JEWELLER		
OD			

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
DO			
	Nationality NA		
OC			
OD			

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
01/06/94**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed

[Signature]

Secretary/Director *

(* delete as appropriate)

Date

17/7/96This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HARRIS & CO CHARTERED ACCOUNTANTS

LYTTON HOUSE

38 HAZELWOOD ROAD

NORTHAMPTON Postcode NN1 1LN

Telephone 01604 604660 Extension DARREN

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

