



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2015**

Company Name: **Christopher George Jewellers Limited**

Company Number: **02910568**

Date of this return: **21/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **27 QUEENS ARCADE QUEEN STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE ALBERT**

Surname: **DAGLEY**

Former names:

Service Address: **45 WILTSHIRE ROAD NEAR STADIUM ESTATE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 0JU**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **DAGLEY**

Former names:

Service Address: **BRYNHYFRYD EFAIL ISAF ROAD PENTYRCH
CARDIFF
SOUTH GLAM
UNITED KINGDOM
CF83 3DD**

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

Date of Birth: **20/10/1964**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE DAGLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE ALBERT DAGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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