



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2013**

**X25V8V9E**

*Company Name:* **KESTREL MANUFACTURING JEWELLERY LIMITED**

*Company Number:* **03175226**

*Date of this return:* **19/03/2013**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **11 NORTHAMPTON STREET  
HOCKLEY  
BIRMINGHAM  
B18 6DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **COX**

*Former names:*

*Service Address:* **17 BIRMINGHAM ROAD  
SHENSTONE WOOD END  
LICHFIELD  
STAFFORDSHIRE  
WS14 0LQ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COX**

*Former names:*

*Service Address:*        **17 BIRMINGHAM ROAD  
SHENSTONE WOOD END  
LICHFIELD  
STAFFORDSHIRE  
WS14 0LQ**

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

*Date of Birth:*    **27/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</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>FULL VOTING RIGHTS. FULL RIGHTS ON A RETURN OF CAPITAL</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL VOTING RIGHTS. DISCRETIONARY DIVIDEND RIGHTS. FULL RIGHTS ON RETURN OF CAPITAL</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**DISCRETIONARY DIVIDEND RIGHTS. NO RIGHTS ON A RETURN OF CAPITAL**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**DISCRETIONARY DIVIDEND RIGHTS. NO RIGHTS ON A RETURN OF CAPITAL**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **88 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN COX**
- Shareholding 2* : **2 B ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH M. COX**
- Shareholding 3* : **4000 E ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH M. COX**
- Shareholding 4* : **1000 D ORDINARY shares held as at the date of this return**

*Name:*                    **SIMON JOHN COX**

*Shareholding 5*        : **10 C ORDINARY shares held as at the date of this return**

*Name:*                    **SAMUEL FELTON**

---

### *Authorisation*

*Authenticated*

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

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