



Companies House

AR01 (ef)

Annual Return



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Company Name: **V JEWELLERY LIMITED**

Company Number: **03579721**

Date of this return: **11/06/2015**

SIC codes: **46480**

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

Situation of Registered Office: **5B THE COURTYARD REDDICAP TRADING ESTATE
SUTTON COLDFIELD
WEST MIDLANDS
B75 7BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **VANN**

Former names:

Service Address: **STANTON VALE AVENUE
BOURNE VALE
WALSALL
WEST MIDLANDS
WS9 0SH**

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

Date of Birth: **17/09/1951**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: TIMOTHY VANN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LAURA VANN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER VANN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: GRAHAM KIMBERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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