



Companies House
— for the record —

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Annual Return



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Company Name: **HALFORD JEWELLERS LIMITED**

Company Number: **04186123**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE 32
DUNCAN CLOSE,
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA NOCK**

Address: **REIDON COTTAGE 16 NEWLANDS
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DN**

Director 1 :

Name: **PETER JOHN NOCK**

Address: **REIDON COTTAGE 16 NEWLANDS
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DN**

Date of Birth: **02/12/1946**

Nationality: **British**

Occupation: **JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 23/03/2009

Name:

PETER JOHN NOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2009

Name:

PAMELA NOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**