



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y15S2

Company Name: **JOSEPH'S JEWELLERS LIMITED**

Company Number: **04422848**

Date of this return: **23/04/2012**

SIC codes: **95250**

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

Situation of Registered Office: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
L39 2BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**61 RODNEY STREET
LIVERPOOL
ENGLAND
L1 9ER**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN PATRICK**

Surname: **GIBNEY**

Former names:

Service Address: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.

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 23/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-10-06

Name: **JOSEPH PETER GIBNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **SEAN GIBNEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **LISA MAE DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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