



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & C JEWELLERY LIMITED**

Company Number: **05079783**

Date of this return: **22/03/2015**

SIC codes: **47770**
47910

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

Situation of Registered Office: **14D BIRMINGHAM ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B72 1QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM MARIE**

Surname: **PICKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KEELEY JUSTINE**

Surname: **ATKINSON**

Former names:

Service Address: **PROVIDENCE HOUSE BRETBY
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE15 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **ATKINSON**

Former names:

Service Address: **PROVIDENCE HOUSE BRETBY
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE15 0RD**

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

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OHT (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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