



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOSHUA JAMES JEWELLERY LIMITED**

*Company Number:* **05460934**

*Date of this return:* **24/05/2012**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **2 THE WEIR  
HESSLE  
EAST YORKSHIRE  
HU13 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN PETER**

*Surname:* **BELL**

*Former names:*

*Service Address:* **60 WEST END  
WALKINGTON  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8SX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN PETER**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **60 WEST END  
WALKINGTON  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8SX**

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

*Date of Birth:*    **12/03/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN PETER BELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYSE CORRIGAN**

## *Authorisation*

*Authenticated*

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

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