



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2012**

**X13UY74H**

*Company Name:* **D BENNETT JEWELLERS LIMITED**

*Company Number:* **05683378**

*Date of this return:* **22/01/2012**

*SIC codes:* **47190**  
**95250**

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

*Situation of Registered Office:* **2 RAILWAY COURT  
TEN POUND WALK  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 5FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **14 ATTERBY DRIVE  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN11 0YX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **7 TICKHILL WAY  
ROSSINGTON  
DONCASTER  
UNITED KINGDOM  
DN11 0FJ**

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

*Date of Birth:*    **02/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : 8 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOHN BENNETT

*Shareholding 2* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JANET CHRISTER

---

## *Authorisation*

*Authenticated*

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

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