



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20RPQ54

Company Name: **D BENNETT JEWELLERS LIMITED**

Company Number: **05683378**

Date of this return: **22/01/2013**

SIC codes: **47190**
95250

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

Situation of Registered Office: **C/O BRODERICK & LESLIE**
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: **KUREDU COTTAGE HIGH STREET
AUSTERFIELD
DONCASTER
UNITED KINGDOM
DN10 6QU**

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

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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