



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9N68Q30

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*Company Name:* **JEREMY SILVERTHORNE FINE JEWELLERY LTD**

*Company Number:* **06457689**

*Date of this return:* **19/12/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **38 SALISBURY ROAD  
WORTHING  
WEST SUSSEX  
BN11 1RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LARA JAYNE**

*Surname:* **SILVERTHORNE**

*Former names:*

*Service Address:* **4 BATH ROAD  
WORTHING  
WEST SUSSEX  
BN11 3NU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY MARK**

*Surname:*                **SILVERTHORNE**

*Former names:*

*Service Address:*        **4 BATH ROAD  
WORTHING  
WEST SUSSEX  
BN11 3NU**

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

*Date of Birth:*    **18/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LARA JAYNE**

*Surname:* **SILVERTHORNE**

*Former names:*

*Service Address:* **4 BATH ROAD  
WORTHING  
WEST SUSSEX  
BN11 3NU**

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

*Date of Birth:* **01/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **MIDWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>A) YES B) YES C) YES D) NO</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-19**  
*Name:* **JEREMY SILVERTHORNE**

## Authorisation

*Authenticated*

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

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