



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **James Stephens Jewellers Limited**

Company Number: **06763116**

Date of this return: **02/12/2011**

SIC codes: **47770**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH KATE**

Surname: **STEPHENS**

Former names:

Service Address: **DATCHETS CHURCH HILL
MERSTHAM
SURREY
ENGLAND
RH1 3BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES DEREK**

Surname: **STEPHENS**

Former names:

Service Address: **DATCHETS CHURCH HILL
MERSTHAM
SURREY
ENGLAND
RH1 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1961**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **51 ORDINARY SHARES shares held as at the date of this return**
Name: **JAMES DEREK STEPHENS**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **SARAH KATE STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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