



Companies House
— for the record —

AR01 (ef)

Annual Return



XLAJXG1P

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **JAMES STEPHENS JEWELLERS LIMITED**

Company Number: **06763116**

Date of this return: **02/12/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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: **85 RIDDLESDOWN ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 1DH**

Company Director *1*

Type: **Person**
Full forename(s): **MR JAMES DEREK**
Surname: **STEPHENS**
Former names:
Service Address: **85 RIDDLESDOWN ROAD
PURLEY
SURREY
UNITED KINGDOM
CR81 1DH**

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

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
	GBP	<i>Aggregate nominal value</i>	101
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<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 02/12/2009 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:

51 ORDINARY SHARES Shares held as at 02/12/2009

Name:

JAMES DEREK STEPHENS

Address:

Shareholding 2:

50 ORDINARY SHARES Shares held as at 02/12/2009

Name:

SARAH KATE STEPHENS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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