



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JC JEWELLERY LIMITED**

Company Number: **06841198**

Date of this return: **10/03/2013**

SIC codes: **47770**

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

Situation of Registered Office: **K. A. FARR & CO. 6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS. KARIN ELISABETH JANSE**

Surname: **VAN RENSBURG**

Former names:

Service Address: **GPO 244 X CLUB ROAD**
 GPO 244
 POINTES AUX CANNONIERS
 MAURITIUS
 MAURITIUS

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **22/04/1956**

Nationality: **SOUTH AFRICA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-10

Name: **JENNY DIVINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THE OLD CASTLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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