



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

X7F9WVUD

Company Name: **MACKINNON FINE JEWELLERY LIMITED**

Company Number: **07299660**

Date of this return: **30/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **26 BERKELEY SQUARE
CLIFTON
BRISTOL
BS8 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RACHEL OLIVIA**

Surname: **MACKINNON**

Former names:

Service Address: **39A GREVILLE ROAD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1LN**

Company Director 1

Type: **Person**
Full forename(s): **MS JESSICA RUTH**

Surname: **MACKINNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1970** Nationality: **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEL OLIVIA**

Surname: **MACKINNON**

Former names:

Service Address: **39A GREVILLE ROAD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1LN**

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

Date of Birth: **14/05/1976** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **175 ORDINARY £1 shares held as at 2011-06-30**
Name: **JESSICA RUTH MACKINNON**

Shareholding 2 : **25 ORDINARY £1 shares held as at 2011-06-30**
Name: **RACHEL OLIVIA MACKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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