



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACKINNON FINE JEWELLERY LIMITED**

*Company Number:* **07299660**

*Date of this return:* **30/06/2012**

*SIC codes:* **32120**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **175 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JESSICA RUTH MACKINNON**

*Shareholding 2* : **25 ORDINARY £1 shares held as at the date of this return**  
*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.