



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **NATURAL CREATIONS JEWELLERY LTD**

Company Number: **08922329**

Date of this return: **04/03/2016**

SIC codes: **47770**

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

Situation of Registered Office: **C/O TROWELL GARDEN CENTRE STAPLEFORD ROAD
TROWELL
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **HENSHAW**

Former names:

Service Address: **DAYNE COURT DERBY ROAD
RISLEY
DERBYSHIRE
ENGLAND
DE72 3SS**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **HENSHAW**

Former names:

Service Address: **32 WILLIAM ROAD STAPLEFORD**
 NOTTINGHAM
 ENGLAND
 NG9 8ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, DIVIDENDS CAN ONLY BE EQUAL TO OR LESS THAN THOSE PAID ON OTHER SHARES, AND ON WINDING UP OR REDEMPTION ONLY RIGHT TO RETURN OF NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ELIZABETH HENSHAW

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: MARK JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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