



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24000LF

Company Name: **OCEAN JEWELLERY LIMITED**

Company Number: **SC263670**

Date of this return: **07/03/2013**

SIC codes: **47770**

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

Situation of Registered Office: **39 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH1 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **MCKILL**

Former names:

Service Address: **16A CORRENNIE GARDENS
EDINBURGH
MIDLOTHIAN
EH10 6DG**

Company Director **1**

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **MCKILL**

Former names:

Service Address: **16A CORRENNIE GARDENS
EDINBURGH
MIDLOTHIAN
EH10 6DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STUART LAWSON**

Surname: **MCKILL**

Former names:

Service Address: **39 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 2DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14999
		<i>Aggregate nominal value</i>	14999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	NON VOTING	<i>Number allotted</i>	50000
	REDEEMABLE	<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
	PREFERENCE	<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64999
		<i>Total aggregate nominal value</i>	64999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : 9999 ORDINARY shares held as at the date of this return
Name: GAIL S MCKILL

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: DONALD R MCKILL

Shareholding 3 : 2500 ORDINARY shares held as at the date of this return

Name: STUART L MCKILL

Shareholding 4 : 50000 NON VOTING REDEEMABLE PREFERENCE shares held as at the date of this return

Name: STUART L MCKILL

Authorisation

Authenticated

This form was authorised by one of the following:

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