



Annual Return

Company Name: **WB THE CREATIVE JEWELLERY GROUP LIMITED**

Company Number: **00465213**



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Company Name: **WB THE CREATIVE JEWELLERY GROUP LIMITED**

Company Number: **00465213**

Date of this return: **16/06/2016**

Sic Codes: **32120**

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

Situation of **3-8 VYSE STREET BIRMINGHAM WEST MIDLANDS**

Registered Office: **B18 6LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS VIVIAN JOYCE**
Surname: **FULLER**
Former Names: **BEALE**
Service Address: **3-8 VYSE STREET WEST MIDLANDS BIRMINGHAM
B18 6LT**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PATRICK EWART MITTON**
Surname: **FULLER**
Service Address: **3-8 VYSE STREET WEST MIDLANDS BIRMINGHAM
B18 6LT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1946** Nationality: **BRITISH**
Occupation: **MANUFACTURING
JEWELLER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS VIVIAN JOYCE**
Surname: **FULLER**
Former Names: **BEALE**
Service Address: **3-8 VYSE STREET WEST MIDLANDS BIRMINGHAM
B18 6LT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1944** Nationality: **BRITISH**
Occupation: **MANUFACTURING
JEWELLER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR NICHOLAS CHARLES ROBERT**
Surname: **ISAAC**
Service Address: **3-8 VYSE STREET WEST MIDLANDS BIRMINGHAM
B18 6LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR ANDREW JAMES**
Surname: **MORTON**
Service Address: **3-8 VYSE STREET WEST MIDLANDS BIRMINGHAM
B18 6LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MRS NAOMI CALANTHA**
Surname: **NEWTON-SHERLOCK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **CREATIVE
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR RICHARD PROBERT**
Surname: **PEARSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR ANDREW FERGUS**
Surname: **SOLLITT**
Service Address: **3-8 VYSE STREET WEST MIDLANDS BIRMINGHAM
B18 6LT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **MARKETING
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR MARK ANDREW**
Surname: **THOMAS**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	830000
Currency:	GBP	Aggregate nominal value:	16600
Prescribed particulars			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	830000
		Total aggregate nominal value:	16600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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:	830000 ORDINARY shares held as at the date of this return
Name:	WESTON BEAMOR HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

