



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENRAY JEWELLERS LIMITED**

Company Number: **00903725**

Date of this return: **21/02/2016**

SIC codes: **47770**

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

Situation of Registered Office: **16 EASTCHEAP
LETCHWORTH
HERTS
SG6 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND ALAN**

Surname: **COHEN**

Former names:

Service Address: **38 BARNES COURT
66 STATION ROAD NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1QY**

Company Director **1**

Type: **Person**
Full forename(s): **JASON MARC**

Surname: **COHEN**

Former names:

Service Address: **10 FELINE COURT 23 CAT HILL
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND ALAN**

Surname: **COHEN**

Former names:

Service Address: **38 BARNES COURT
66 STATION ROAD NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **51 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-08-01

Name: **RAYMOND ALAN COHEN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **JASON MARC COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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