



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

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Company Name: **SMITHSONS JEWELLERS LIMITED**

Company Number: **01244736**

Date of this return: **02/05/2015**

SIC codes: **47770**

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

Situation of Registered Office: **38 FOWLER STREET
SOUTH SHIELDS
TYNE & WEAR
NE33 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1957** Nationality: **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITHOUT RESTRICTION. FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 490 ORDINARY shares held as at the date of this return
Name: L SMITH

Shareholding 2 : 3510 ORDINARY shares held as at the date of this return
Name: M.W. SMITH

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: MICHELLE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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