



Companies House

AR01 (ef)

Annual Return



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Company Name: ASSOCIATED GOLDSMITHS LIMITED

Company Number: 01481945

Date of this return: 31/12/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR PREMIERE HOUSE, ELSTREE WAY
BOREHAMWOOD
HERTS
ENGLAND
ENGLAND
WD61JH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1962** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY THOMAS DAVID**

Surname: **OBERNIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1943** *Nationality:* **IRISH**

Occupation: **JEWELLERY MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRED HILL 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.