



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK33HDZG**

*Received for filing in Electronic Format on the:* **10/10/2009**

*Company Name:* **GOLDSMITHS (JEWELLERS) LIMITED**

*Company Number:* **02117655**

---

### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**AURUM HOUSE 2  
ELLAND ROAD  
BRAUNSTONE  
LEICESTER  
LE3 1TT**

*Register of  
Members Address:*

**AURUM HOUSE 2  
ELLAND ROAD  
BRAUNSTONE  
LEICESTER  
LE3 1TT**

*Register of Debenture  
Holders Address:*

**AURUM HOUSE 2  
ELLAND ROAD  
BRAUNSTONE  
LEICESTER  
LE3 1TT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GILLIAN OLIFF**

*Address:* **13 FOREST HOUSE LANE  
LEICESTER FOREST EAST  
LEICESTER  
LEICESTERSHIRE  
GBR  
LE3 3NU**

---

### *Director 1 :*

*Name:* **MR ANTHONY JOHN  
BRODERICK**

*Address:* **5 BRIDGNORTH ROAD  
STOURTON  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6RP**

*Date of Birth:*

**03/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

---

### *Director 2 :*

*Name:* **MR RICHARD EDWIN  
GERRARD**

*Address:* **23 BRIDGE ROAD  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2DG**

*Date of Birth:*

**20/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **MR STEPHEN CLIVE  
SARGENT**

*Address:* **- SPINNEY END  
5 HARCOURT SPINNEY, MARKET  
BOSWORTH  
NUNEATON  
WARWICKSHIRE  
CV13 0LH**

*Date of Birth:*

**22/10/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

---

*Director 4 :*

*Name:* **MR JUSTIN PAUL DAVID  
STEAD**

*Address:* **52/53 THE SPACE LUNN POLY HOUSE  
CLARENDON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
GBR  
CV32 5PP**

*Date of Birth:*

**05/07/1967**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**CHIEF EXECUTIVE**

---

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>24124974</b>	<b>GBP2412497.4</b>

### *TOTALS*

---

**24124974**

**GBP2412497.400**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24124974 ORDINARY Shares held as at 30/09/2009**

*Name:*

**AURUM GROUP LIMITED (CO NO 146087)**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2009**

*Authenticated:* **Yes**