



Companies House

**AR01** (ef)

**Annual Return**



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**X57L7KT5**

*Company Name:* **BUCKLEY JEWELLERY LIMITED**

*Company Number:* **02343583**

*Date of this return:* **27/04/2016**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **UNIT G3  
WYTHERR LANE INDUSTRIAL ESTATE  
WYTHERR GREEN  
LEEDS,  
LS5 3AR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK JONATHAN**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN JAMES LUDBROOK**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **RIGTON HOUSE  
NORTH RIGTON  
LEEDS  
WEST YORKSHIRE  
LS17 0DR**

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

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **JEWELLERY SALES**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL ELIZABETH**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1974** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINA VERITY**

*Surname:* **LENIHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1980** *Nationality:* **BRITISH**

*Occupation:* **JEWELLERY PRODUCT  
DEVELOPER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR WILLIAM ERIC**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **GREEN FALLOW BURY RISE  
BOVINGTON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 0DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1944** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1288066</b>
		<i>Aggregate nominal value</i>	<b>128806.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)VOTING RIGHTS - ONE VOTE PER SHARE. B)DIVIDENDS - COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BASED ON EACH SHAREHOLDERS HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION. C)RETURN OF CAPITAL - THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL LIABILITIES SHALL BE PAID TO HOLDERS OF ORDINARY SHARES, A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDENDS ON THE ORDINARY SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES IN PROPORTION OF AMOUNTS PAID UP ON ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1288066</b>
		<i>Total aggregate nominal value</i>	<b>128806.6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **656914 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BUCKLEY**

*Shareholding 2* : **622136 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL BUCKLEY**

*Shareholding 3* : **9016 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PEACOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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