



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREENS JEWELLERS LIMITED**

*Company Number:* **03968095**

*Date of this return:* **10/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 WARSTONE MEWS  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
B18 6JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE HELEN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **2 THE COTTAGES NEWTON HURST LANE  
ABBOTS BROMLEY  
RUGELEY  
STAFFORDSHIRE  
WS15 3EL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BENJAMIN STEPHEN RICHARD**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                **3 THE COTTAGES  
NEWTON HURST LANE  
ABBOTTS BROMLEY  
RUGELEY  
WS15 3EL**

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

*Date of Birth:*    **\*\*/09/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* S.P. GREEN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* E. GREEN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* B.S.R. GREEN

## Authorisation

*Authenticated*

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

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