



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2015**

X47ZPF37

Company Name: **P.J. JEWELLERY LIMITED**

Company Number: **03979124**

Date of this return: **25/04/2015**

SIC codes: **47770**

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

Situation of Registered Office: **40 VYSE STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B18 6JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **PAGE**

Former names:

Service Address: **43 HENLOW ROAD
BIRMINGHAM
WEST MIDLANDS
B14 5DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DENNIS**

Surname: **DICKINSON**

Former names:

Service Address: **64 MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
B62 8BL**

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

Date of Birth: **22/05/1958** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **PAGE**

Former names:

Service Address: **43 HENLOW ROAD
BIRMINGHAM
WEST MIDLANDS
B14 5DX**

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

Date of Birth: **18/08/1968** *Nationality:* **BRITISH**
Occupation: **DIAMOND SETTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF PROFITS AND UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND RIGHTS.

Class of shares	CLASS B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **ROBERT DICKINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **STEPHEN PAGE**

Shareholding 3 : **1 CLASS A shares held as at the date of this return**

Name: **STEPHEN PAGE**

Shareholding 4 : **1 CLASS A shares held as at the date of this return**

Name: **KATHRYN DICKINSON**

Shareholding 5 : **10 CLASS B shares held as at the date of this return**

Name: **STEPHEN PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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