



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHUMBERLAND GOLDSMITHS LIMITED**

Company Number: **04090184**

Date of this return: **13/10/2015**

SIC codes: **32120**

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

Situation of Registered Office: **3-5 BOWES STREET
BLYTH
NORTHUMBERLAND
BLYTH BOROUGH
NE24 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEELY ANNE**

Surname: **DIXON**

Former names:

Service Address: **32 BRAYDON DRIVE
NORTH SHIELDS
TYNE & WEAR
NE29 6YB**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH BENN**

Surname: **SMITH**

Former names:

Service Address: **44 TORVER WAY
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 3UP**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW NORMAN

Surname: SMITH

Former names:

Service Address: 44 TORVER WAY
NORTH SHIELDS
TYNE & WEAR
ENGLAND
NE30 3UP

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1989 *Nationality:* BRITISH
Occupation: JEWELLER

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

TABLE A

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 13/10/2015 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: **KENNETH BENN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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