



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERIDOT JEWELLERS LIMITED**

Company Number: **04600119**

Date of this return: **25/11/2014**

SIC codes: **32120**
47770
95250

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

Situation of Registered Office: **46 LONDON ROAD**
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6AN

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **34 GLENLEIGH AVENUE
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **JOHNSON**

Former names:

Service Address: **6 GRANGE AVENUE
HASTINGS
EAST SUSSEX
TN34 2QE**

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

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW DALE**

Surname: **JOHNSON**

Former names:

Service Address: **34 GLENLEIGH AVENUE
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4EQ**

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

Date of Birth: **07/09/1972**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 250 A shares held as at the date of this return
Name: MATTHEW DALE JOHNSON

Shareholding 2 : 50 B shares held as at the date of this return
Name: CAROLINE JOHNSON

Shareholding 3 : 250 A shares held as at the date of this return

Name: MARK JOHNSON

Shareholding 4 : 50 B shares held as at the date of this return

Name: MARGUERITE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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