



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MFS89

Company Name: **HENRY D JOHNSTONE JEWELLERS LIMITED**

Company Number: **04759691**

Date of this return: **09/05/2016**

SIC codes: **47770**

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

Situation of Registered Office: **8-10 GATLEY ROAD
CHEADLE
CHESHIRE
SK8 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY DARRELL**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1982** Nationality: **BRITISH**
Occupation: **BEAUTY THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **HENRY DARRELL**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **JEWELLER**

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
<i>Prescribed particulars</i>			
FULL VOTING ORDINARY SHARES WITH FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: **HENRY DARRELL JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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