



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2015**

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Company Name: **JOSHUA JAMES JEWELLERY LIMITED**

Company Number: **05460934**

Date of this return: **24/05/2015**

SIC codes: **47770**

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

Situation of Registered Office: **2 THE WEIR
HESSLE
EAST YORKSHIRE
HU13 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN PETER**

Surname: **BELL**

Former names:

Service Address: **221 WEST ELLA ROAD
WEST ELLA
HULL
EAST YORKSHIRE
ENGLAND
HU10 7SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN PETER**

Surname: **BELL**

Former names:

Service Address: **221 WEST ELLA ROAD
WEST ELLA
HULL
EAST YORKSHIRE
ENGLAND
HU10 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 24/05/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **SHAUN PETER BELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARILYSE CORRIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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