



Companies House

**AR01** (ef)

**Annual Return**



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**X43SD3DN**

*Company Name:* **ARGENT CONTEMPORARY JEWELLERY LIMITED**

*Company Number:* **07194951**

*Date of this return:* **18/03/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **16 THORNTON'S ARCADE  
LEEDS  
WEST YORKSHIRE  
LS1 6LQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE MELANIE**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **LOWFIELD COTTAGE BIRKBY HALL FARM  
CARR LANE THORNER  
LEEDS  
LS14 3HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS THELMA**

*Surname:* **LEATHAM**

*Former names:*

*Service Address:* **9 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 6HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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:* **CLAIRE MELANIE DOUGLAS**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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