

#### **Annual Return**

Company Name: SELECT CONTEMPORARY JEWELLERY LIMITED

Company Number: NI625345

Received for filing in Electronic Format on the: 18/07/2016

Y5RIH4W/W

Company Name: SELECT CONTEMPORARY JEWELLERY LIMITED

Company Number: NI625345

Date of this return: 25/06/2016

Sic Codes: **47770** 

Company Type: Private company limited by shares

Situation of DIAMOND HOUSE 7 - 19 ROYAL AVENUE BELFAST

Registered Office: BT1 1FB

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MR PETER STEPHEN

Surname: BOYLE

Service Address: recorded as Company's registered office

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: \*\*/12/1970 Nationality: IRISH

Occupation: COMPANY

**DIRECTOR** 

......

### Company Director 2

Type: Person
Full Forename(s): MS CIARA
Surname: DENVIR

Service Address: recorded as Company's registered office

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: \*\*/11/1971 Nationality: IRISH

Occupation: BARRISTER

.....

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 85

Currency: GBP Aggregate nominal value: 85

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 85

Total aggregate nominal 85

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: PETER BOYLE

Shareholding 2: 35 ORDINARY shares held as at the date of this return

Name: CIARA DENVIR

## **Authorisation**

|    |    |    |          |    |    |       | ed     |
|----|----|----|----------|----|----|-------|--------|
| /\ |    | TP | <b>1</b> | nt | -  | · つ T | $\sim$ |
| ~  | LJ |    | 15       |    | н. | .aı   | C      |

This form was authorised by one of the following:

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

