



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOM HARKINS JEWELLER LTD.**

Company Number: **SC234295**

Date of this return: **18/07/2014**

SIC codes: **47770**

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

Situation of Registered Office: **C/O HUTCHISON & CO
B5 WHITECROOK CENTRE
78 WHITECROOK STREET
CLYDEBANK
G81 1QF**

Officers of the company

Company Secretary 1

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

Surname: **HARKINS**

Former names:

Service Address: **8 MACFARLANE CRESCENT
GATESIDE PARK, CAMBUSLANG
GLASGOW
G72 7GG**

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **HARKINS**

Former names:

Service Address: **8 MACFARLANE CRESCENT
GATESIDE PARK, CAMBUSLANG
GLASGOW
G72 7GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

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

Surname: **HARKINS**

Former names:

Service Address: **8 MACFARLANE CRESCENT
GATESIDE PARK, CAMBUSLANG
GLASGOW
G72 7GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/10/1955** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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