



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEMMINGS JEWELLERS LIMITED**

Company Number: **07462657**

Date of this return: **07/12/2015**

SIC codes: **47770**

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

Situation of Registered Office: **18 - 20 MOORLAND ROAD BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST6 1DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **CLOWES**

Former names:

Service Address: **39 HAIG ROAD**
 LEEK
 STAFFORDSHIRE
 ENGLAND
 ST13 6BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED 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 07/12/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP JAMES CLOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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