



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE6L05V2**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **BIRMINGHAM JEWELLERY FINISHERS LIMITED**

*Company Number:* **01568238**

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### *Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3622**

**5248**

*Registered Office  
Address:*

**113 VYSE STREET  
HOCKLEY  
BIRMINGHAM  
B18 6LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS VALERIE ANN  
STANLEY**

*Address:* **SOVEREIGN HOUSE 3 MELBOURNE  
GARDENS  
WALSALL  
WEST MIDLANDS  
WS5 3NY**

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### *Director 1 :*

*Name:* **MS ALISON A E STANLEY**

*Address:* **HOPE BAGOT COTTAGE HOPE BAGOT  
LANE  
KNOWBURY  
SY8 3LT**

*Date of Birth:*

**31/08/1951**

*Nationality:*

**British**

*Occupation:*

**SHOP RETAILER DIR**

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### *Director 2 :*

*Name:* **ARTHUR WILLIAM  
STANLEY**

*Address:* **SOVEREIGN HOUSE 3 MELBOURNE  
GARDENS  
WALSALL  
WEST MIDLANDS  
WS5 3NY**

*Date of Birth:*

**15/04/1940**

*Nationality:*

**British**

*Occupation:*

**SHOP RETAILER DIR**

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Director 3 :

Name: **MRS VALERIE ANN  
STANLEY**

Address: **SOVEREIGN HOUSE 3 MELBOURNE  
GARDENS  
WALSALL  
WEST MIDLANDS  
WS5 3NY**

Date of Birth: **22/09/1938**

Nationality: **British**

Occupation: **SECRETARY**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B NON VOTING</b>	<b>750</b>	<b>GBP750</b>
<i>TOTALS</i>	<b>1750</b>	<b>GBP1750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 01/12/2008**

Name: **ARTHUR WILLIAM STANLEY**

Address:

*Shareholding 2:*

**250 ORDINARY B NON VOTING Shares held as at 01/12/2008**

*Name:*

**ARTHUR WILLIAM STANLEY**

*Address:*

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*Shareholding 3:*

**250 ORDINARY B NON VOTING Shares held as at 01/12/2008**

*Name:*

**VALERIE ANN STANLEY**

*Address:*

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*Shareholding 4:*

**250 ORDINARY B NON VOTING Shares held as at 01/12/2008**

*Name:*

**ALISON EDITH STANLEY**

*Address:*

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*Shareholding 5:*

**200 ORDINARY Shares held as at 01/12/2008**

*Name:*

**VALERIE ANN STANLEY**

*Address:*

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*Shareholding 6:*

**200 ORDINARY Shares held as at 01/12/2008**

*Name:*

**ALISON EDITH STANLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**