

# **AR01** (ef)

### **Annual Return**



X4F2SFDE

Received for filing in Electronic Format on the:

02/09/2015

Company Name:

AJ2 JEWELLERS LTD

Company Number:

NI608498

Date of this return:

05/08/2015

SIC codes:

47789

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 QUEENS STREET MAGHERAFELT

CO. LONDONDERRY

**BT45 6AB** 

Officers of the company

Company Director Type: Person Full forename(s): MR BRIAN GERARD **BARROW** Surname: Former names: Service Address: 2 QUEENS STREET **MAGHERAFELT** CO. LONDONDERRY NORTHERN IRELAND **BT45 6AB** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 25/10/1964 Nationality: IRISH

Occupation: DIRECTOR

-----

Company Director 2

Type: Person

Full forename(s): MRS MARY BERNADETTE

Surname: BARROW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/08/1961 Nationality: NORTHERN IRISH

Occupation: JEWELLER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-01-09

Name: BRIAN GERARD BARROW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BERNADETTE BARROW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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