



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBP5GZC

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **BIRMINGHAM JEWELLERY FINISHERS LIMITED**

Company Number: **01568238**

Date of this return: **01/12/2009**

SIC codes: **3622**
5248

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

Situation of Registered Office: **113 VYSE STREET**
HOCKLEY
BIRMINGHAM
B18 6LP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BIRMINGHAM JEWELLERY FINISHERS LTD
113 VYSE STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6LP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **STANLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON A E**
Surname: **STANLEY**
Former names:
Service Address: **HOPE BAGOT COTTAGE**
 HOPE BAGOT LANE
 KNOWBURY
 SY8 3LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-08-31** *Nationality:* **BRITISH**
Occupation: **SHOP RETAILER DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARTHUR WILLIAM**
Surname: **STANLEY**
Former names:
Service Address: **SOVEREIGN HOUSE 3 MELBOURNE GARDENS**
 WALSALL
 WEST MIDLANDS
 WS5 3NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-04-15** *Nationality:* **BRITISH**
Occupation: **SHOP RETAILER DIR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **STANLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1,000 ORDINARY SHARES OF #1 EACH, EACH RANKING IN ALL RESPECTS WITH OTHER ISSUED ORDINARY SHARES OF #1 PARI PASSU AND EACH RANKING WITH ISSUED B SHARES OF #1 PARI PASSU EXCEPT AS OTHERWISE SET OUT IN THESE ARTICLES		

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1,000 NON VOTING (BUT DIVIDEND BEARING) SHARES OF #1 EACH (THE B SHARES)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750
		<i>Total aggregate nominal value</i>	1750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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

600 ORDINARY Shares held as at 01/12/2009

Name: **ARTHUR WILLIAM STANLEY**

Address:

Shareholding : 2

250 ORDINARY B NON VOTING Shares held as at 01/12/2009

Name: **ARTHUR WILLIAM STANLEY**

Address:

Shareholding : 3

250 ORDINARY B NON VOTING Shares held as at 01/12/2009

Name: **VALERIE ANN STANLEY**

Address:

Shareholding : 4

250 ORDINARY B NON VOTING Shares held as at 01/12/2009

Name: **ALISON EDITH STANLEY**

Address:

Shareholding : 5

200 ORDINARY Shares held as at 01/12/2009

Name: **VALERIE ANN STANLEY**

Address:

Shareholding : 6

200 ORDINARY Shares held as at 01/12/2009

Name: **ALISON EDITH STANLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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