



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

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Company Name: **L & J JEWELLERS LIMITED**

Company Number: **07833356**

Date of this return: **03/11/2014**

SIC codes: **47770**

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

Situation of Registered Office: **GROUND FLOOR SENECA HOUSE LINKS POINT
AMY JOHNSON WAY
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 2FF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **OGILVY**

Former names:

Service Address: **32 BROADWAY
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **OGILVY**

Former names:

Service Address: **32 BROADWAY
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **OGLIVY**

Former names:

Service Address: **2 KENDAL AVENUE
THORNTON-CLEVELEYS
LANCASHIRE
ENGLAND
FY5 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LISA**

Surname: **THORNTON**

Former names:

Service Address: **72 HODDER AVENUE
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 03/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN OGILVY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANICE OGILVY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP OGILVY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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