



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22PJ5SO

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

*Company Number:* **07833356**

*Date of this return:* **04/11/2012**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **348-350 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **OGILVY**

*Former names:*

*Service Address:*        **84 AGNEW ROAD  
FLEETWOOD  
LANCASHIRE  
FY7 7BJ**

*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:*                **84 AGNEW ROAD  
FLEETWOOD  
LANCASHIRE  
ENGLAND  
FY7 7BJ**

*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:*        **84 AGNEW ROAD  
FLEETWOOD  
LANCASHIRE  
ENGLAND  
FY7 7BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1992**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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.