



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CSEXD

Company Name: **LEE'S JEWELLERS LIMITED**

Company Number: **05420360**

Date of this return: **09/04/2016**

SIC codes: **47770**
95250

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

Situation of Registered Office: **27 MAYPORT STREET**
DEVIZES
UNITED KINGDOM
SN10 1AG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **WRIGHT**

Former names:

Service Address: **32 KEEPERS ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 2FP**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **WRIGHT**

Former names:

Service Address: **32 KEEPERS ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 2FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 B ORDINARY shares held as at the date of this return**
Name: **DONNA WRIGHT**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **STUART WRIGHT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **STUART WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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