



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBKBYW74

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*Company Name:* **PARKERS JEWELLERS LIMITED**

*Company Number:* **06924663**

*Date of this return:* **04/06/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **4 DERRIMAN CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S11 9LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS THOMAS**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **4 DERRIMAN CLOSE  
ECCLESALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9LB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **HAYMAN**

*Former names:*

*Service Address:*        **KENWOOD LODGE 53 KENWOOD ROAD  
SHEFFIELD  
S7 1NQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH ONE VOTE PER SHARE</b>			

## 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 04/06/2011 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* : **25 ORDINARY shares held as at 2011-06-04**  
*Name:* **PETER HAYMAN**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-06-04**  
*Name:* **DAWN HAYMAN**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-06-04**  
*Name:* **MICHAEL HAYMAN**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-06-04**  
*Name:* **RACHELE HAYMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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