



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC74RQCD**

*Company Name:* **PHILLIP STONER JEWELLERY LIMITED**

*Company Number:* **01880573**

*Date of this return:* **15/12/2010**

*SIC codes:* **3622**  
**5248**

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

*Situation of Registered Office:* **9 SOUTHGATE**  
**HALIFAX**  
**WEST YORKSHIRE**  
**HX1 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILLIP**

*Surname:* **STONER**

*Former names:*

*Service Address:* **REDHURST STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5DZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHON PHILLIP**

*Surname:*                         **STONER**

*Former names:*

*Service Address:*                **27 LUIS COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5TG**

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

*Date of Birth:*    **19/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>2500 TO JONATHAN STONER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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* : **2500 ORDINARY shares held as at 2010-12-15**  
*Name:* **JONATHAN STONER HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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