



C O M P A N I E S H O U S E

L1
#15
004103

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 1880573

B

company name
SAMUEL HOPE JEWELLERY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 07/12/96

27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE LS28 7LG

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	3 1	1 2	9 6

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DB			
-----------	--	--	--

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	8	2	2	9
-----------	---	---	---	---

3	9	6	1
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	
JONATHAN PHILLIP	
STONER	
AD	15 FOX HILLS
Post Town	BALDON
County/Region	WEST YORKSHIRE
Postcode	BD17 5TG
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

PHILIP

STONER

AD

16 THE ROWANS

LUCY HALL DRIVE

Post Town BAILDON

County/Region WEST YORKSHIRE

Postcode BD17 5BQ

Country ENGLAND

Day Month Year

DO 1 | 8 | 2 | 5 | 1Nationality **NA** BRITISH**OC**

JEWELLER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

JONATHAN PHILIP

STONER

AD

15 FOX HILLS

BAILDON

Post Town SHIPLEY

County/Region WEST YORKSHIRE

Postcode BD17 5TC

Country ENGLAND

Day Month Year

DO 1 | 9 | 1 | 0 | 1 | 3Nationality **NA** BRITISH**OC**

JEWELLER

OD

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	15000	£15000
Totals	15000	£15000

Please mark the appropriate box

on paper not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

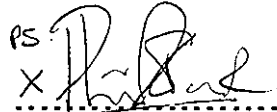
If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed

PS 

Secretary/Director *

(* delete as appropriate)

Date

This return includes one continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____

Telephone _____ Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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Recycled Paper



List of past and present members Schedule to form 363a, 363b

1880873

SAMUEL HOPE JEWELLERY LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]