



COMPANIES HOUSE

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



A32 *AT051HF5* 301
COMPANIES HOUSE 18/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
31	12	95

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.

27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE LS28 7LG

Principal business activities (See note 4)

Trade classification is

8229 JEWELLERY/WATCHMAKERS
3961 JEWELLERY MANUFACTURING

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

248 003173

Annual Return

of company number 01880573

B

company name

SAMUEL HOPE JEWELLERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

JANET MARIE
STONER
14 SUNHILL DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5BL

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JANET MARIE
STONER
14 SUNHILL DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5BL

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.....

Date of Birth:- 31/03/53
Nat:BRITISH
Occ:JEWELLER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHON PHILLIP
STONER
14 SUNHILL DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5BL

Date of Birth:- 19/10/73
Nat:BRITISH
Occ:JEWELLER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP
STONER
14 SUNHILL DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5BL

Date of Birth:- 18/02/51
Nat:BRITISH
Occ:JEWELLER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15000	£15000
Totals	15,000	£15,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 31/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 12-12-95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MR P. STONER
SAMUEL HOPE JEWELLERY LIMITED
24-26 WIDGEY HILL, RIDGEMAN, LONDON
WEST HAVES. Postcode LS28 7DR.

