



Companies House

AR01 (ef)

Annual Return



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X53FRASQ

Company Name: **BIRMINGHAM JEWELLERY FINISHERS LIMITED**

Company Number: **01568238**

Date of this return: **18/03/2016**

SIC codes: **47770**

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

Situation of Registered Office: **113 VYSE STREET
HOCKLEY
BIRMINGHAM
B18 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **STANLEY**

Former names:

Service Address: **SOVEREIGN HOUSE 3 MELBOURNE GARDENS
WALSALL
WEST MIDLANDS
WS5 3NY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SAMANTHA ZOE**

Surname: **BATCHELOR**

Former names:

Service Address: **38 MAXSTOKE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ALISON A E**

Surname: **STANLEY**

Former names:

Service Address: **HOPE BAGOT COTTAGE
HOPE BAGOT LANE
KNOWBURY
SY8 3LT**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **SHOP RETAILER DIR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT RUSSELL**

Surname: **STANLEY**

Former names:

Service Address: **6 PEAK HOUSE ROAD**
 BIRMINGHAM
 ENGLAND
 B43 7SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **STANLEY**

Former names:

Service Address: **SOVEREIGN HOUSE 3 MELBOURNE GARDENS
WALSALL
WEST MIDLANDS
WS5 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1,000 ORDINARY SHARES OF £1 EACH, EACH RANKING IN ALL RESPECTS WITH OTHER ISSUED ORDINARY SHARES OF £1 PARI PASSU AND EACH RANKING WITH ISSUED B SHARES OF £1 PARI PASSU EXCEPT AS OTHERWISE SET OUT IN THESE ARTICLES

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1,000 NON VOTING (BUT DIVIDEND BEARING) SHARES OF £1 EACH (THE B SHARES)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750
		<i>Total aggregate nominal value</i>	1750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **250 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **VALERIE ANN STANLEY**

Shareholding 2 : **250 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **ALISON EDITH STANLEY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: VALERIE ANN STANLEY

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: ALISON EDITH STANLEY

Shareholding 5 : 125 ORDINARY B NON VOTING shares held as at the date of this return

Name: SAMANTHA ZOE BATCHELOR

Shareholding 6 : 125 ORDINARY B NON VOTING shares held as at the date of this return

Name: SCOTT RUSSELL STANLEY

Shareholding 7 : 290 ORDINARY shares held as at the date of this return

Name: SAMANTHA ZOE BATCHELOR

Shareholding 8 : 310 ORDINARY shares held as at the date of this return

Name: SCOTT STANLEY STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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