



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2015**

**X43FBS4Z**

*Company Name:* **BIRMINGHAM JEWELLERY FINISHERS LIMITED**

*Company Number:* **01568238**

*Date of this return:* **18/03/2015**

*SIC codes:* **47770**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BIRMINGHAM JEWELLERY FINISHERS LTD  
113 VYSE STREET  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6LP**

*There are no records kept at the above address*

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### 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:*    **27/08/1966**

*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:*    **31/08/1951**                                *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:*    **18/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*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:* **22/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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**

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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  
250 shares transferred on 2014-01-02**

**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**

600 shares transferred on 2014-01-02

*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

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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.