## Annual Return

| | |
|---|---|
| *Company Name:* | **GARDEN OF ENGLAND JEWELLERY LIMITED** |
| *Company Number:* | **08242679** |
| *Date of this return:* | **05/10/2013** |
| *SIC codes:* | **32120** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **110 STADE STREET**<br>**HYTHE**<br>**ENGLAND**<br>**CT21 6DY** |

## Officers of the company

# Company Secretary 1

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **SANDER**

*Former names:*

*Service Address:* **110 STADE STREET**
**HYTHE**
**UNITED KINGDOM**
**CT21 6DY**

## Company Director 1

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **SANDER**

*Former names:*

*Service Address:* **110 STADE STREET**
**HYTHE**
**UNITED KINGDOM**
**CT21 6DY**

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

*Date of Birth:* **26/06/1979**        *Nationality:* **BRITISH**

*Occupation:* **PILOT**

# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | | *Number allotted* | **100** |
|---|---|---|---|---|
| | | | *Aggregate nominal value* | **100** |
| *Currency* | GBP | | *Amount paid per share* | 1 |
| | | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

# Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 100 |
|---|---|---|---|
| | | *Total aggregate nominal value* | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **100 ORDINARY shares held as at the date of this return**
*Name:* **DAVID SANDER**

## Authorisation

*Authenticated*

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

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