



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/12/2013**

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*Company Name:* **GLADSTONES JEWELLERS LIMITED**

*Company Number:* **04569345**

*Date of this return:* **22/10/2013**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **364 BOOTHFERRY ROAD  
HESSLE HULL  
EAST YORKSHIRE  
HU13 0NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **MCPARTLAND**

*Former names:*

*Service Address:* **364 BOOTHFERRY ROAD  
HESSELE  
HULL  
NORTH HUMBERSIDE  
HU13 0NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GERARD JOHN**

*Surname:*                            **MCPARTLAND**

*Former names:*

*Service Address:*                **364 BOOTHFERRY ROAD**  
   **HESSLE**  
   **HULL**  
   **NORTH HUMBERSIDE**  
   **HU13 0NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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:* GERARD JOHN MCPARTLAND

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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.