



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04569345**

*Date of this return:* **22/10/2010**

*SIC codes:* **5248**

*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*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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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 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-22  
*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.