

## COMPANIES HOUSE

of company number 01766717

S

company name
JONATHAN LYNNE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 1737 YEOVIL SOMERSET BA20 1NF

# Principal business activities (See note 4)

Trade classification is
3622 MFR OF JEWELLERY & RELATED
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS
5248 OTHER RETAIL SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year	
	Davi			
_	Day	Month	Year	_
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01766717	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
PO BOX 1737	
YEOVIL	
SOMERSET	
BA20 1NF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	<u></u>
JANET LYNNE	
COLLINS	•
38 WRAXHILL ROAD	
AEOAIL	
SOMERSET BA20 2JX	
	•
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JANET LYNNE	
COLLINS	
38 WRAXHILL ROAD YEOVIL	***************************************
SOMERSET BA20 2JX	
	;
Date of Dinthy 26/04/59	
Date of Birth:- 26/04/58 Nat:BRITISH	
OCC: JEWELLERY DESIGNER & MANUFACTURER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	

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01766717	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
JONATHAN COLLINS	
38 WRAXHILL ROAD	·
YEOVIL SOMERSET BA20 2JX	
Date of Birth:- 20/12/57 Nat:BRITISH	
Occ: JEWELLERY DESIGNER & MANUFACTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	•
Parity I	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·
on Pindolono modi Di Molli III on Poni 2004.	***************************************
	But M. W. W.
If this person has ceased to be director, please	Day Month Year    Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOD! BE NOTIFIED ON FORM 200d.	
	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
	Bate of resignation.
Show any relevant current and previous directorships.	

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01766717 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	Oidman	2	issued multiplied by nominal value per share)
	Totals	2	<i>f</i> <sub>2</sub>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			<u> </u>
Certificate	Signed <b></b>	taratum	Colluns.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date blief	<del>97.</del>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	ncludes (enter numbe	continuation sheets.
to Companies House.	Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERE 1 CHUR YEOV	ERTS & CO, D ACCOUNTANTS ICH TERRACE IL BA20 1HX 0935 26811	
	••••••	Postcoo	le
	Telephone	******	Ext

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	s
Company Number: 01766717		Particulars of	shares trans-	Ĭ
	Number of	ferred since the	he date of the	
Company Name:	shares or	last return, or		
JONATHAN LYNNE LIMITED	amount of stock held		eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons v	who are still	
	date of this	members	, and	
	return.	(b) persons v	who have be members.	
		Ueaseu .	) De members.	
•	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	[Transformed]	of Transfer	Πειπαιτιο
			Ul Hanolo.	
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Mr. I. Collin, 38 Wranchill Road Yewil Semeneb BA20 21x	1	<u> </u>		
Mr. J.L. Collin — do —	,			
Mp. J.L. Collin —— do ——	- 1	ł <u>_</u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	(conunueu)		E IO FORISI 303
Company Number: 01766717		Account of Share	es
· ·	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
JONATHAN LYNNE LIMITED	amount of		
<del>• • • • • • • • • • • • • • • • • • • </del>	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	7614111.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Nullibel   Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
	rieid	Of Transier	
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