



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEGA21HL**

*Received for filing in Electronic Format on the: 17/07/2008*

*Company Name:* **PHILLIP STONER JEWELLERY LIMITED**

*Company Number:* **01880573**

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### *Company Details*

*Period Ending:* **15/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

**3622**

*Registered Office  
Address:*

**27A LIDGET HILL  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 7LG**

*Register of  
Members Address:*

**27A LIDGET HILL  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 7LG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN PHILLIP STONER**  
*Address:* **27 LUIS COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5LJ**

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*Director 1 :*

*Name:* **MR PHILLIP STONER**  
*Address:* **REDHURST STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5DZ**

*Date of Birth:* **18/02/1951**  
*Nationality:* **British**  
*Occupation:* **JEWELLER**

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*Director 2 :*

*Name:* **MR JONATHAN PHILLIP  
STONER**  
*Address:* **27 LUIS COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5LJ**

*Date of Birth:* **19/10/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

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Director 3 :

Name: **MR CHRISTOPHER MARK STONER** Address: **14 BANK CREST  
BAILDON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5EZ**

Date of Birth: **04/05/1975** Nationality: **British** Occupation: **JEWELLER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>15000</b>	<b>GBP15000.000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2500 ORDINARY Shares held as at 15/12/2007**

Name: **CHRISTOPHER MARK STONER**  
Address: **14 BANK CREST  
BAILDON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5EZ**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 15/12/2007**

*Name:*

**JONATHAN PHILLIP STONER**

*Address:*

**27 LUIS COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5LJ**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 15/12/2007**

*Name:*

**PHILLIP STONER**

*Address:*

**REDHURST STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5DZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (E/W)**