



Companies House

AR01 (ef)

Annual Return



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X4LTM Y02

Company Name: **FREEMAN JEWELLERS LTD**

Company Number: **04270167**

Date of this return: **14/08/2015**

SIC codes: **47770**

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

Situation of Registered Office: **6 FAIRFAX COURT
YARM
TS15 9QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **HOLMES**

Former names:

Service Address: **WHEATFIELDS HORNBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **FREEMAN HOLMES**

Former names:

Service Address: **WHEATFIELDS HORNBY
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **HOLMES**

Former names:

Service Address: **WHEATFIELDS HORNBY
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **HAIR STYLIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN EVERY RESPECT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JILL FREEMAN HOLMES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KEITH HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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