



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

**X4IWXASA**

*Company Name:* **HEART OF GOLD JEWELLERS LIMITED**

*Company Number:* **06723871**

*Date of this return:* **14/10/2015**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **30 STATION LANE  
HORNCHURCH  
ESSEX  
RM12 6NJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30 STATION LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 6NJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL TERRENCE**

*Surname:* **ROCKALL**

*Former names:*

*Service Address:* **40A HIGH STREET  
BRENTWOOD  
ESSEX  
CM14 4AJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **ROCKALL**

*Former names:*

*Service Address:*        **40A HIGH STREET  
BRENTWOOD  
ESSEX  
CM14 4AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL TERRENCE**

*Surname:*                            **ROCKALL**

*Former names:*

*Service Address:*                **40A HIGH STREET  
BRENTWOOD  
ESSEX  
CM14 4AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TERRENCE ROCKALL**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA ROCKALL**

*Shareholding 3* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHEAL ROCKALL**

*Shareholding 4* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA ROCKALL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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