



Companies House

AR01 (ef)

Annual Return



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Company Name: **O.C. JEWERS & SONS LIMITED**

Company Number: **08585055**

Date of this return: **26/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **NEW GRANARIES ELMSWELL ROAD
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
IP30 9RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **JEWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1971**

Nationality: **BRITISH**

Occupation: **GRAIN MERCHANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN CAPITAL REDISTRIBUTION. THE SHARES MAY NOT BE REDEEMED.

Class of shares	B ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN CAPITAL REDISTRIBUTION, BUT NO VOTING RIGHTS. THE SHARES MAY NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : 22000 A ORDINARY shares held as at the date of this return
Name: MATTHEW JEWERS

Shareholding 2 : 2200 B ORDINARY shares held as at the date of this return
Name: SONIA JEWERS

Shareholding 3 : 19800 B ORDINARY shares held as at the date of this return

Name: MATTHEW JEWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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