



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476VGKZ

Company Name: **Jewell Shop Limited**

Company Number: **05814204**

Date of this return: **11/05/2015**

SIC codes: **47770**

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

Situation of Registered Office: **ROWAN COTTAGE LOPPINGTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5ST**

Single Alternative Inspection Location (SAIL)

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

EMSTREY HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EUNICE ROLLAND**

Surname: **SCOTT EVANS**

Former names: **SCOTT-EVANS**

Service Address: **ROWAN COTTAGE LOPPINGTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5ST**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALLEN**

Surname: **SCOTT EVANS**

Former names: **SCOTT-EVANS**

Service Address: **ROWAN COTTAGE LOPPINGTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5ST**

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

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EUNICE ROLLAND**

Surname: **SCOTT EVANS**

Former names: **SCOTT-EVANS**

Service Address: **ROWAN COTTAGE LOPPINGTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5ST**

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

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH ORDINARY GBP1 SHARE CARRIES FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 11/05/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **ALLEN SCOTT EVANS**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EUNICE ROLLAND SCOTT EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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