



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR8F2UIP

Received for filing in Electronic Format on the: **28/05/2011**

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*Company Name:* **Jewell Shop Limited**

*Company Number:* **05814204**

*Date of this return:* **11/05/2011**

*SIC codes:* **5248**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **SCOTT EVANS**

*Former names:*

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

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*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)

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-11  
*Name:* ALLEN SCOTT EVANS

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-11  
*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.