



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **SWANSEA JEWELLERS LIMITED**

Company Number: **01481143**

Date of this return: **31/05/2013**

SIC codes: **47789**

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

Situation of Registered Office: **247 OXFORD STREET
SWANSEA
SA1 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MERYL**

Surname: **MORGAN**

Former names:

Service Address: **39 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD SPENCER**

Surname: **MORGAN**

Former names:

Service Address: **39 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4SD**

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

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA MERYL**

Surname: **MORGAN**

Former names:

Service Address: **39 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4SD**

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

Date of Birth: **16/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **HOWARD MORGAN**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **JULIA MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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