



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELLS GOLD & SILVERSMITHS (WHITBY) LIMITED**

Company Number: **04470515**

Date of this return: **26/06/2014**

SIC codes: **47770**

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

Situation of Registered Office: **C/O JANE TAYLOR
4 THE GREEN
LITTON
BUXTON
DERBYSHIRE
ENGLAND
SK17 8QX**

Single Alternative Inspection Location (SAIL)

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

C/O CHANDLERS COTTAGE
4 THE GREEN
LITTON 4, THE GREEN, LITTON
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 8QX

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

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE CAROLINE**

Surname: **TAYLOR**

Former names:

Service Address: **CHANDLERS COTTAGE 4 THE GREEN
LITTON
BUXTON
DERBYSHIRE
ENGLAND
SK17 8QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE CAROLINE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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