



Companies House

AR01 (ef)

Annual Return



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

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Company Name: **JEWELLERYEXCEL LIMITED**

Company Number: **04929538**

Date of this return: **10/10/2015**

SIC codes: **74100**

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

Situation of Registered Office: **10 JOHN STREET
STRATFORD ON AVON
WARWICKSHIRE
CV37 6UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT NEIL**

Surname: **CHAMBERS**

Former names:

Service Address: **POND CLOSE FARM
HIGH STREET
BROADWAY
WORCS
WR12 7AL**

Company Director **1**

Type: **Person**

Full forename(s): **JENNY LISA**

Surname: **PERRY**

Former names:

Service Address: **39 SHEEP STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6EE**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 10/10/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JENNY LISA PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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