



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPILSBY JEWELLERS LIMITED**

Company Number: **05764516**

Date of this return: **31/03/2016**

SIC codes: **47789**

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

Situation of Registered Office: **37 HIGH STREET
SPILSBY
LINCOLNSHIRE
PE23 5JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **TODD**

Former names:

Service Address: **THE VILLA
MAIN ROAD, TOYNTON ALL SAINTS
SPILSBY
LINCOLNSHIRE
PE23 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **JEAN**

Surname: **TODD**

Former names:

Service Address: **THE VILLA
MAIN ROAD, TOYNTON ALL SAINTS
SPILSBY
LINCOLNSHIRE
PE23 5AB**

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

Date of Birth: ****/06/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH ANN**

Surname: **TODD**

Former names:

Service Address: **CATCHWATER COTTAGE EAST FEN LANE
STICKNEY
BOSTON
LINCOLNSHIRE
PE22 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITSH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A CAPITAL DISTRIBUTION ON A WINDING UP

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 31/03/2016 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: **SARAH TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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