



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2011

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*Company Name:* **CARLINES JEWELLERY LIMITED**

*Company Number:* **04577550**

*Date of this return:* **30/10/2011**

*SIC codes:* **32120**

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

*Situation of Registered Office:* **252 COWBRIDGE ROAD EAST  
CARDIFF  
UNITED KINGDOM  
CF5 1GZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE ELIZABETH**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **38 CHURCH ROAD  
TONTEG  
PONTYPRIDD  
CF38 1EH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **DRISCOLL**

*Former names:*

*Service Address:*        **WHITE BRIDGE  
TYR-WINCH ROAD  
SAINT MELLONS  
CARDIFF  
CF3 5UX**

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

*Date of Birth:*    **27/04/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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>
<i>Prescribed particulars</i>			
<b>AS DESCRIBED IN MEMORANDUM AND ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>AS DESCRIBED IN MEMORANDUM AND ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>AS DESCRIBED IN MEMORANDUM AND ARTICLES</b>			

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## Statement of Capital (Totals)

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<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 30/10/2011 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* : **65 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH DRISCOLL**

*Shareholding 2* : **10 ORDINARY C shares held as at the date of this return**

*Name:* **JULIE ROBERTS**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

*Name:* **CLARE ELIZABETH EVANS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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