



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLINES JEWELLERY LIMITED**

Company Number: **04577550**

Date of this return: **30/10/2015**

SIC codes: **32120**

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

Situation of Registered Office: **292 NORTH ROAD
CARDIFF
CF14 3BN**

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: ****/04/1935** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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