



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aardvark Jewellery Limited**

Company Number: **04878002**

Date of this return: **27/08/2015**

SIC codes: **32120**

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

Situation of Registered Office: **LOWESMOOR HOUSE SUFFOLK STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **FOSTER**

Former names:

Service Address: **IVY COTTAGE VIGO LANE
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **BLAYNEY**

Former names:

Service Address: **LOWESMOOR HOUSE SUFFOLK STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2DQ**

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

Date of Birth: **14/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER

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 27/08/2015 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 SHARES shares held as at the date of this return**
Name: **NIGEL BLAYNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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