



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2009**

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Company Name: **A A JEWITT AND SONS LIMITED**

Company Number: **05582575**

Date of this return: **04/10/2009**

SIC codes: **6023**

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

Situation of Registered Office: **THE BUNGALOW, CHOLLERFORD
HEXHAM, NORTHUMBERLAND
NORTHUMBERLAND
NE46 4EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE BUNGALOW
THE BUNGALOW CHOLLERFORD SERVICE STATION
CHOLLERFORD
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 4EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS PAULINE
Surname:	JEWITT
Former names:	

Service Address: **THE BUNGALOW
CHOLLERFORD, HEXHAM, NORTHUMBERLAND
NORTHUMBERLAND
NE46 4EW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **JEWITT**

Former names:

Service Address: **THE BUNGALOW
CHOLLERFORD, HEXHAM, NORTHUMBERLAND
NORTHUMBERLAND
NE46 4EW**

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

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

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

Surname: **JEWITT**

Former names:

Service Address: **THE BUNGALOW
CHOLLERFORD
HEXHAM
NORTHUMBERLAND
NE46 4EW**

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

Date of Birth: **03/02/1985** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM SHAUN**

Surname: **JEWITT**

Former names:

Service Address: **THE BUNGALOW
CHOLLERFORD, HEXHAM, NORTHUMBERLAND
NORTHUMBERLAND
NE46 4EW**

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

Date of Birth: **31/07/1978** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL RIGHTS ATTACHED		

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 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 04/10/2009

Name:

PAULINE JEWITT

Address:

Shareholding 2:

20 ORDINARY Shares held as at 04/10/2009

Name:

TONY JEWITT

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/10/2009

Name:

WILLIAM SHAUN JEWITT

Address:

Shareholding 4:

20 ORDINARY Shares held as at 04/10/2009

Name:

HELEN JEWITT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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