



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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

Company Number: **05582575**

Date of this return: **04/10/2014**

SIC codes: **49390**

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 SATION
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)
Register of debenture holders (section 743)

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 04/10/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: PAULINE JEWITT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: TONY JEWITT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM SHAUN JEWITT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HELEN JEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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