



Companies House

AR01 (ef)

Annual Return



X52RZJLD

Received for filing in Electronic Format on the: **14/03/2016**

Company Name: **CROW'S NEST JEWELS LTD**

Company Number: **07553198**

Date of this return: **07/03/2016**

SIC codes: **46480**

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

Situation of Registered Office: **ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Single Alternative Inspection Location (SAIL)

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

16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
ENGLAND
SL0 9AF

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMILTON MARRIOTT LTD**

Registered or principal address: **ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1087440**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL PHILIP**

Surname: **BELEVITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333333
		<i>Aggregate nominal value</i>	333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333333
		<i>Total aggregate nominal value</i>	333333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **183333 ORDINARY shares held as at the date of this return**
Name: **DANIEL PHILIP BELEVITCH**

Shareholding 2 : **66667 ORDINARY shares held as at the date of this return**
Name: **NELLI RJAZANSKA**

Shareholding 3 : **83333 ORDINARY shares held as at the date of this return**
Name: **JULIAN KOEGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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