



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 OFF JEWELLERY LIMITED**

*Company Number:* **09179520**

*Date of this return:* **30/10/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **12 MEADOW WAY HARBOROUGH MAGNA  
RUGBY  
CV23 0HP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **124 TRAFFORD ROAD  
NORWICH  
ENGLAND  
NR1 2QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **MERKL**

*Former names:*

*Service Address:* **9 WHILTON LODGE WATLING STREET, NORTON  
DAVENTRY  
ENGLAND  
NN11 2EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : 700 A ORDINARY shares held as at the date of this return  
*Name:* CAROL MERKL

*Shareholding 2* : 300 B ORDINARY shares held as at the date of this return  
*Name:* KIMBERLEY BOWEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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