



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17G0KZU**

*Company Name:* **ANDREW STUART JEWELLERS LIMITED**

*Company Number:* **05413943**

*Date of this return:* **05/04/2012**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **BANKS HOUSE  
PARADISE STREET  
RHYL  
NORTH WALES  
LL18 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TABITHA JANE**

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **THE MEADS  
LLECHWEDD  
CONWY  
GWYNEDD  
LL32 8DX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **THE MEADS  
LLECHWEDD  
CONWY  
GWYNEDD  
LL32 8DX**

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

*Date of Birth:* **12/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TABITHA JANE**

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **THE MEADS  
LLECHWEDD  
CONWY  
GWYNEDD  
LL32 8DX**

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

*Date of Birth:* **02/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SAWYER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TABITHA JANE SAWYER**

---

### *Authorisation*

*Authenticated*

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

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