



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN WATCHES AND JEWELLERY LIMITED**

Company Number: **02026208**

Date of this return: **11/10/2015**

SIC codes: **77400**

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

Situation of Registered Office: **3B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD
OLDBURY
WEST MIDLANDS
B69 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL IAN**

Surname: **BISHTON**

Former names:

Service Address: **THE COACH HOUSE HOLLYBUSH ROAD
NEWBOROUGH
STAFFORDSHIRE
DE13 8SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **BISHTON**

Former names:

Service Address: **THE COACH HOUSE**
 HOLLYBUSH PARK HOLLYBUSH ROAD
 NEWBOROUGH
 STAFFORDSHIRE
 DE13 8SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	598
		<i>Aggregate nominal value</i>	598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	598
		<i>Aggregate nominal value</i>	598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2346
		<i>Total aggregate nominal value</i>	2346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **598 ORDINARY A shares held as at the date of this return**

Name: **PAUL BISHTON**

Shareholding 2 : **1150 ORDINARY B shares held as at the date of this return**

Name: **JAMES BISHTON**

Shareholding 3 : **598 C ORDINARY shares held as at the date of this return**

Name: **RYTA-ANN BISHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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