



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J & S QUINCE LIMITED**

Company Number: **05123737**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ABACUS HOUSE
68A NORTH STREET
ROMFORD
ESSEX
RM1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LEONARD**

Surname: **QUINCE**

Former names:

Service Address: **100 WESTMINSTER GARDENS
BARKING
ESSEX
IG11 0BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LEONARD**

Surname: **QUINCE**

Former names:

Service Address: **100 WESTMINSTER GARDENS
BARKING
ESSEX
IG11 0BL**

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

Date of Birth: **07/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **QUINCE**

Former names:

Service Address: **100 WESTMINSTER GARDENS
BARKING
ESSEX
IG11 0BL**

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

Date of Birth: **19/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY A shares held as at 2011-05-10
Name: STEVEN JOHN QUINCE

Shareholding 2 : 70 ORDINARY A shares held as at 2011-05-10
30 shares transferred on 2009-06-01
Name: JOHN LEONARD QUINCE

Authorisation

Authenticated

This form was authorised by one of the following:

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