



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES CONSTANCE & SONS LIMITED**

Company Number: **00465631**

Date of this return: **12/01/2016**

SIC codes: **02100**
68209

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

Situation of Registered Office: **ACORN COTTAGE CLIFFORDS MESNE**
NEWENT
GLOUCESTERSHIRE
GL18 1JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNINE BARBARA**

Surname: **ALLAN**

Former names:

Service Address: **ACORN COTTAGE
CLIFFORDS MESNE
NEWENT
GLOUCESTERSHIRE
GL18 1JW**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **ALLAN**

Former names:

Service Address: **ACORN COTTAGE
CLIFFORDS MESNE
NEWENT
GLOUCESTERSHIRE
GL18 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEANNINE BARBARA**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1788 ORDINARY shares held as at the date of this return**
1712 shares transferred on 2015-04-02

Name: **CHRISTOPHER ALLAN**

Shareholding 2 : **1712 ORDINARY shares held as at the date of this return**

Name: **JEANNINE ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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