



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Quintus Partnership Limited**

*Company Number:* **03474418**

*Date of this return:* **22/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MONICA HOUSE ST AUGUSTINES ROAD  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 3AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **BELL BROTHERS NURSERIES WEST END BENINGTON  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE22 0EE**

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

*Date of Birth:*    **21/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY**

*Surname:* **CLAXTON**

*Former names:*

*Service Address:* **64 HIGH ROAD  
GOREFIELD  
WISBECH  
CAMBS  
ENGLAND  
PE13 4NB**

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

*Date of Birth:* **20/02/1934**

*Nationality:* **BRITISH**

*Occupation:* **NURSERYMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PETER**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **THE OLD RECTORY STATION ROAD  
SURFLEET  
SPALDING  
LINCS  
ENGLAND  
PE11 4DA**

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

*Date of Birth:*   **12/03/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **NURSERYMAN**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN NEIL**

*Surname:*                         **POLLINGTON**

*Former names:*

*Service Address:*                **RJC NURSERIES MILETREE LANE  
WISBECH  
CAMBS  
ENGLAND  
PE13 4TR**

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

*Date of Birth:*    **03/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **HORTICULTURAL SALESPERSON**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **RUYSEN**

*Former names:*

*Service Address:*        **45 MARKET WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3PE**

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

*Date of Birth:*    **10/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSERYMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

ALL ORDINARY GBP1 SHARES CARRY ONE VOTE IN ALL RESPECTS.

<b>Class of shares</b>	<b>PREFERENCE GBP1 SHARES</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</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*

ALL PREFERENCE GBP1 SHARES CARRY NO VOTING RIGHTS IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48007</b>
		<i>Total aggregate nominal value</i>	<b>48007</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROY CLAXTON

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID PETER JAMES

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PETER RUYSEN

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHEN NEIL POLLINGTON

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT BELL

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN JOHN CURSON

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN DEREK HUIBERS

*Shareholding 8* : 10000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* ROY CLAXTON

*Shareholding 9* : 10000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID PETER JAMES

*Shareholding 10* : 10000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* PETER RUYSEN

*Shareholding 11* : 3000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT BELL

*Shareholding 12* : 10000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN JOHN CURSON

*Shareholding 13* : 2000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS TURNER

*Shareholding 14* : 3000 PREFERENCE GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN DEREK HUIBERS

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### *Authorisation*

*Authenticated*

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

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