



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

XES53ZGQ

Company Name: **J B Spars Limited**

Company Number: **05281657**

Date of this return: **09/11/2011**

SIC codes: **71200**

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

Situation of Registered Office: **7-11 NELSON STREET
SOUTHEND-ON-SEA ESSEX
UNITED KINGDOM
UNITED KINGDOM
SS1 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOWEN COURT NOMINEES LIMITED**

*Registered or
principal address:* **50 GREAT WHEATLEY ROAD
RAYLEIGH
ESSEX
ENGLAND
SS6 7AP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03961962**

Company Director **1**

Type: **Person**

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

Surname: **BOYCE**

Former names:

Service Address: **35 MALDON ROAD
BURNHAM ON CROUCH
ESSEX
ENGLAND
CM0 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1941** *Nationality:* **BRITISH**

Occupation: **SPAR MANUFACTURER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN DAVID BOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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