



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SQUANCE & CO LIMITED**

*Company Number:* **05763213**

*Date of this return:* **30/03/2015**

*SIC codes:* **95220**

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

*Situation of Registered Office:* **BOSOUGHAN FARM BOSOUGHAN  
COLAN  
NEWQUAY  
CORNWALL  
TR8 4ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **SQUANCE**

*Former names:*

*Service Address:* **BOSOUGHAN FARM  
BOSOUGHAN COLAN  
NEWQUAY  
CORNWALL  
TR8 4ND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATRINA**

*Surname:*                **SQUANCE**

*Former names:*

*Service Address:*        **BOSOUGHAN FARM  
BOSOUGHAN COLAN  
NEWQUAY  
CORNWALL  
TR8 4ND**

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

*Date of Birth:*    **04/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **SQUANCE**

*Former names:*

*Service Address:* **BOSOUGHAN FARM  
BOSOUGHAN COLAN  
NEWQUAY  
CORNWALL  
TR8 4ND**

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

*Date of Birth:* **13/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1000</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 SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS KATRINA SQUANCE**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL SQUANCE**

## *Authorisation*

*Authenticated*

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

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