



Companies House

AR01 (ef)

Annual Return



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Company Name: **James Edward Developments Limited**

Company Number: **02279791**

Date of this return: **21/02/2014**

SIC codes: **41201**

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

Situation of Registered Office: **HMT GROUP PENNANT HOUSE 1-2 NAPIER COURT NAPIER ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **23 CRANE GROVE
LONDON
UNITED KINGDOM
N7 8LD**

Company Director **1**

Type: **Person**

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

Surname: **NEAGLE**

Former names:

Service Address: **SWAINSWOOD NORTHEM
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6LF**

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

Date of Birth: **10/01/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
AS PER ARTICLES			

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 21/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER NEAGLE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JENNIFER NEAGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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