



Confirmation Statement

Company Name: **James Edward Developments Limited**

Company Number: **02279791**



Received for filing in Electronic Format on the: **24/02/2017**

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Company Name: **James Edward Developments Limited**

Company Number: **02279791**

Confirmation **21/02/2017**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
AS PER ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NEAGLE**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER JAMES NEAGLE**

Service Address: **SWAINSWOOD NORTH END
HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 6LF**

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

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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