



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Jane Darbyshire and David Kendall Limited**

Company Number: **02973091**



Received for filing in Electronic Format on the: **02/11/2017**

X6IDD09O

Company Name: **Jane Darbyshire and David Kendall Limited**

Company Number: **02973091**

Confirmation **03/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
-----------	------------	-------------------------	-------------

Total aggregate nominal	8000
value:	
Total aggregate amount	0
unpaid:	

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:	500 transferred on 2016-02-04 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN DAVID CLARKE
Shareholding 2:	2000 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JANE WATSON
Shareholding 3:	500 transferred on 2016-02-04 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN DAVID CLARKE
Shareholding 4:	2000 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MURA MULLAN
Shareholding 5:	2000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM JOHN VAUGHAN
Shareholding 6:	500 transferred on 2016-02-04 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN DAVID CLARKE
Shareholding 7:	2000 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEVIN TURNBULL

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