



Confirmation Statement

Company Name: **Chapel Mews Developments Limited**

Company Number: **05001184**



X5ZEQW6X

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

Company Name: **Chapel Mews Developments Limited**

Company Number: **05001184**

Confirmation Statement date: **22/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

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

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN EAGLING**

Service Address: **56 DURHAM ROAD EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
ENGLAND
SR3 3LZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS JACQUELINE EAGLING**

Service Address: **56 DURHAM ROAD EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
ENGLAND
SR3 3LZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ALAN GIBSON**

Service Address: **8 GRANGE VIEW
NEWBOTTLE
TYNE & WEAR
ENGLAND
DH4 4HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MISS JACQUELINE PATRICK**

Service Address: **8 GRANGE VIEW
NEWBOTTLE
TYNE & WEAR
ENGLAND
DH4 4HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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