



Confirmation Statement

Company Name: **JOHN DONNELLY ASSOCIATES LIMITED**

Company Number: **06480368**



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Company Name: **JOHN DONNELLY ASSOCIATES LIMITED**

Company Number: **06480368**

Confirmation **22/01/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ASTON**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE DONNELLY**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SQUIRE**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELVYN TAYLOR**

Shareholding 5: **5 transferred on 2016-10-05**
40 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DONNELLY**

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL RIOCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELAINE DONNELLY**

Service Address: **THE GABLES CHASE ROAD
BROCTON
STAFFORD
UNITED KINGDOM
ST17 0TL**

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

Date of Birth: ****/06/1961**

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.

Notification Details

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

Name: **MR JOHN JOSEPH DONNELLY**

Service Address: **THE GABLES CHASE ROAD
BROCTON
STAFFORDSHIRE
UNITED KINGDOM
ST17 0TL**

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

Date of Birth: ****/12/1951**

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.

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