



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES MCDONNELL & SONS LIMITED**

Company Number: **NI000850**



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Company Name: **JAMES MCDONNELL & SONS LIMITED**

Company Number: **NI000850**

Confirmation **31/12/2020**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE, MAY PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS, MAY PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

EACH SHARE IS ENTITLED TO A FIXED DISTRIBUTION AS RESPECTS DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6500
		Total aggregate nominal value:	6500
		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: **1250 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANNIE MARY ANDERSON**

Shareholding 2: **1940 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD H ANDERSON**

Shareholding 3: **460 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF MR HENRY MC DONNELL ANDERSON**

Shareholding 4: **1250 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF MR HENRY MC DONNELL ANDERSON**

Shareholding 5: **1480 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDA J GIBNEY**

Shareholding 6: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN STEVENSON**

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