



Companies House

AR01 (ef)

Annual Return



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Company Name: **JADELINK DEVELOPMENTS LIMITED**

Company Number: **03482771**

Date of this return: **17/12/2014**

SIC codes: **85520**
90010
90030

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 MIDDLE LEASOW**
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY EDWIN JOSEPH**

Surname: **TIMBRELL**

Former names:

Service Address: **44 MIDDLE LEASOW
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1SW**

Company Director **1**

Type: **Person**
Full forename(s): **HEATHER DONA**

Surname: **TIMBRELL**

Former names:

Service Address: **44 MIDDLE LEASOW**
 QUINTIN
 BIRMINGHAM
 WEST MIDLANDS
 B32 1SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY EDWIN JOSEPH**

Surname: **TIMBRELL**

Former names:

Service Address: **44 MIDDLE LEASOW
QUINTON
BIRMINGHAM
WEST MIDLANDS
B32 1SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS & DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **S.E.J. TIMBRELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **H.D. TIMBRELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SVEN E. S. TIMBRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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