



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J.W. NEEDHAM LIMITED**

Company Number: **00517149**



Received for filing in Electronic Format on the: **03/05/2019**

X84NQXF

Company Name: **J.W. NEEDHAM LIMITED**

Company Number: **00517149**

Confirmation **25/04/2019**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500
	A	Aggregate nominal value:	5500
Currency:	GBP		

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Class of Shares:	ORDINARY	Number allotted	23104
	B	Aggregate nominal value:	23104
Currency:	GBP		

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Class of Shares:	ORDINARY	Number allotted	1467
	C	Aggregate nominal value:	1467
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1467
	D	Aggregate nominal value:	1467
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1466
	E	Aggregate nominal value:	1466
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	10998
	F	Aggregate nominal value:	10998
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	10998
	G	Aggregate nominal value:	10998
Currency:	GBP		
Prescribed particulars			

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55000
		Total aggregate nominal value:	55000
		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:	1467 ORDINARY D shares held as at the date of this confirmation statement
Name:	MARY LOUISE JEFFERSON
Shareholding 2:	1466 ORDINARY E shares held as at the date of this confirmation statement
Name:	JOANNE SARAH LINTON
Shareholding 3:	10998 ORDINARY G shares held as at the date of this confirmation statement
Name:	K.J. NEEDHAM
Shareholding 4:	10998 ORDINARY F shares held as at the date of this confirmation statement
Name:	D.A. PALMER
Shareholding 5:	1467 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANDREW JOHN TEANBY
Shareholding 6:	5500 ORDINARY A shares held as at the date of this confirmation statement
Name:	J.W. NEEDHAM
Shareholding 7:	23104 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER ALFRED TEANBY

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