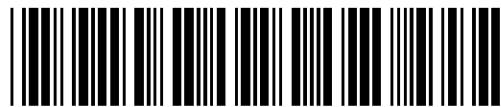




Confirmation Statement

Company Name: **HEADINGTON DEVELOPMENTS LIMITED**

Company Number: **09977047**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9HD3B

Company Name: **HEADINGTON DEVELOPMENTS LIMITED**

Company Number: **09977047**

Confirmation Statement date: **28/01/2017**

Statement date:

Sic Codes: **71112**

Principal activity description: **Urban planning and landscape architectural activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JAMES FRAMPTON**

Service Address: **AYLESFORD HOUSE CLARENDON STREET
LEAMINGTON SPA
ENGLAND
CV32 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954**

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.

Notification Details

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

Name: **MRS ANGELA GRACE CREAN**

Service Address: **31 CHARLBURY CHARLBURY ROAD
OXFORD
ENGLAND
OX2 6UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967**

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.

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