



Confirmation Statement

Company Name: **PETER HOWARD LIMITED**

Company Number: **00387497**



X5J87D8X

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **PETER HOWARD LIMITED**

Company Number: **00387497**

Confirmation **31/10/2016**

Statement date:

Sic Codes: **47520**

Principal activity description: **Retail sale of hardware, paints and glass in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
Currency:	GBP	Aggregate nominal value:	250
Prescribed particulars			
Â£1000 UPPER LIMIT			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MILLS**

Shareholding 2: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID PETER MILLS**

Service Address: **25A HIGH STREET
RAMSBURY
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2QN**

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

Date of Birth: ****/01/1966**

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 ROBERT WILLIAM MILLS**

Service Address: **WINDRUSH 2 ABBEY VALE ST BEES
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA27 0EF**

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

Date of Birth: ****/02/1965**

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