



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.H. Cornish (Appleton) Limited**

Company Number: **00548327**



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Company Name: **A.H. Cornish (Appleton) Limited**

Company Number: **00548327**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	1 GBP	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE EQUAL IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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:	562 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DAVID ROBERT BAIRD
Shareholding 2:	563 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JAMES DAYSON BAIRD
Shareholding 3:	1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ANDREW BURTON-PAGE
Shareholding 4:	1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	THOMAS BURTON-PAGE
Shareholding 5:	4200 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TRUSTEE OF GEORGE, ELLA & CHARLOTTE GOW TRUST
Shareholding 6:	6500 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVID JOHN HOWARD GOW
Shareholding 7:	4000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JANET MARY GOW
Shareholding 8:	3000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR WILLIAM BRUCE CORNISH GOW
Shareholding 9:	1500 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS CATHERINE MARY LITTLE
Shareholding 10:	4675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TRUSTEES OF P M B P TRUST
Shareholding 11:	3000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TRUSTEES OF W M C TRUST

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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