



Confirmation Statement

Company Name: **WILLIAM CHEETHAM & SON LIMITED**

Company Number: **00578654**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW627K

Company Name: **WILLIAM CHEETHAM & SON LIMITED**

Company Number: **00578654**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	250 transferred on 2016-09-15 250 transferred on 2016-09-15 500 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA BARBER
Shareholding 2:	250 transferred on 2016-09-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN CHEETHAM
Shareholding 3:	250 transferred on 2016-09-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FREDRICK CHEETHAM
Shareholding 4:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY CHEETHAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SYLVIA BARBER**

Service Address: **14 HOLMLEY BANK
DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 6HP**

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

Date of Birth: ****/11/1939**

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: **ROBERT HENRY CHEETHAM**

Service Address: **FARM BUNGALOW SYLVIA ROAD
UNSTONE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 5DP**

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

Date of Birth: ****/10/1935**

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