



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRCH VALE QUARRY LIMITED**

Company Number: **00963545**



Received for filing in Electronic Format on the: **08/06/2020**

X96Q0362

Company Name: **BIRCH VALE QUARRY LIMITED**

Company Number: **00963545**

Confirmation **03/04/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS DEBORAH ANN DERBYSHIRE**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEVE MICHAEL JOHN OXFORD**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SUSAN JACQUELINE ROGERS**

Shareholding 4: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **S T ALLINSON WILL TRUST**

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