



Confirmation Statement

Company Name: **L. M. D. CONTRACTORS LIMITED**

Company Number: **01128462**



X5KE3SFL

Received for filing in Electronic Format on the: **23/11/2016**

Company Name: **L. M. D. CONTRACTORS LIMITED**

Company Number: **01128462**

Confirmation **23/11/2016**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			
ORDINARY			

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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: **1530 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DANCY**

Shareholding 2: **1470 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNY DANCY**

Shareholding 3: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MIDLAND NOMINEES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JAMES DANCY**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1964**

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: **MRS JENNY DANCY**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: ****/06/1969**

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