



Confirmation Statement

Company Name: **A. ASHWORTH & SON (LANDSCAPES) LIMITED**

Company Number: **01203270**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4SMLN

Company Name: **A. ASHWORTH & SON (LANDSCAPES) LIMITED**

Company Number: **01203270**

Confirmation **01/08/2016**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
100% VOTING RIGHTS			

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.

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

Shareholding 1: **390 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDA ASHWORTH**

Shareholding 2: **390 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON ASHWORTH**

Shareholding 3: **220 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAQUELINE CHILDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS BRENDA ASHWORTH**

Service Address: **IGUELDO DUKE NURSERIES SHELF
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/09/1934**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR GORDON ASHWORTH**

Service Address: **IGUELDO DUKE NURSERIES SHELF
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/09/1934**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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