



Confirmation Statement

Company Name: **Baxters Contractors Limited**

Company Number: **01725117**



X5YDSRXK

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **Baxters Contractors Limited**

Company Number: **01725117**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>58</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>58</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JAMES BAXTER**

Shareholding 2: **29 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR JAMES BAXTER**

Shareholding 3: **7 transferred on 2016-05-01**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR JAMES BAXTER**

Shareholding 4: **7 transferred on 2016-05-01**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MR JAMES BAXTER**

Shareholding 5: **7 transferred on 2016-05-01**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MR JAMES BAXTER**

Shareholding 6: **14 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MR JAMES VAN BAXTER**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CATHERINE BAXTER**

Shareholding 8: **29 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CATHERINE BAXTER**

Shareholding 9: **7 transferred on 2016-05-01**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CATHERINE BAXTER**

Shareholding 10: **7 transferred on 2016-05-01**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CATHERINE BAXTER**

Shareholding 11: **7 transferred on 2016-05-01**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CATHERINE BAXTER**

Shareholding 12: **14 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR LEE JAMES BAXTER**

Shareholding 13: **14 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN ANGELA WARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JEAN CATHERINE BAXTER**

Service Address: **WYKE THORN FARM WYKE LANE SCARISBRICK  
SOUTHPORT  
UNITED KINGDOM  
PR9 8AD**

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

Date of Birth: **\*\*/03/1944**

Nationality: **BRITISH**

### Nature of control

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.

## Notification Details

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

Name: **MR JAMES BAXTER**

Service Address: **WYKE THORN FARM WYKE LANE SCARISBRICK  
SOUTHPORT  
UNITED KINGDOM  
PR9 8AD**

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

Date of Birth: **\*\*/09/1936**

Nationality: **BRITISH**

## Nature of control

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.

## **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