



Confirmation Statement

Company Name: **NEPTUNE BUILDING SERVICES LTD**

Company Number: **01810549**



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Company Name: **NEPTUNE BUILDING SERVICES LTD**

Company Number: **01810549**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103200
Currency:	GBP	Aggregate nominal value:	103200

Prescribed particulars

- ONE VOTE PER SHARE ON A SHOW OF HANDS. - ENTITLEMENT TO DIVIDEND. - ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103200
		Total aggregate nominal value:	103200
		Total aggregate amount unpaid:	103200

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN MAULL**

Shareholding 2: **58200 ORDINARY shares held as at the date of this confirmation statement**
Name: **W.A. BOUCHER**

Shareholding 3: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HAMLIN**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN HYETT**

Shareholding 5: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TRUEMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/06/2016**
registrable:

Name: **MR WILLIAM ALBERT BOUCHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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