



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C.C.B. (STEVENAGE) LIMITED**

Company Number: **02056356**



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Company Name: **C.C.B. (STEVENAGE) LIMITED**

Company Number: **02056356**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE 'A' ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS IF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF 'C' ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CROUDACE HOMES LIMITED**

Registered or Principal Office Address: **CROUDACE HOUSE TUPWOOD LANE
CATERHAM
ENGLAND
CR3 6XQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **00813521**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BOVIS HOMES LIMITED**

Registered or Principal Office Address: **THE MANOR HOUSE NORTH ASH ROAD
NEW ASH GREEN
LONGFIELD
ENGLAND
DA3 8HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **00397634**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Registered or Principal Office Address: **COUNTRYSIDE HOUSE THE DRIVE
GREAT WARLEY
BRENTWOOD
ENGLAND
CM13 3AT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **00614864**

Nature of control

The relevant legal entity 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