



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERWYN SLATE QUARRY LIMITED**

Company Number: **02724294**



Received for filing in Electronic Format on the: **28/06/2017**

X69K5GMI

Company Name: **BERWYN SLATE QUARRY LIMITED**

Company Number: **02724294**

Confirmation Statement date: **19/06/2017**

Statement date:

Sic Codes: **08110**

Principal activity description: **Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2016-07-30**
 1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MARK BICKFORD**

Shareholding 2: **1 transferred on 2016-07-30**
 1 ORDINARY shares held as at the date of this confirmation statement
Name: **VIVIAN GEORGE BICKFORD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARIS BICKFORD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY EVANNIE BICKFORD**

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