



Confirmation Statement

Company Name: **BECKETTS (STAFFORDSHIRE) LIMITED**

Company Number: **02883304**



Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **BECKETTS (STAFFORDSHIRE) LIMITED**

Company Number: **02883304**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>151</b>
		Total aggregate nominal value:	<b>151</b>
		Total aggregate amount unpaid:	<b>0</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.

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

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER JOHN STOPS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALAN MARKLEW**

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

Name: **MR ALAN MARKLEW**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTOPHER JOHN STOPS**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR ALAN MARKLEW**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1943**

Nationality: **BRITISH**

## Nature of control

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