



Confirmation Statement

Company Name: **A.W. WINDSOR (SMALL WORKS) LIMITED**

Company Number: **03146093**



Received for filing in Electronic Format on the: **27/01/2017**

X5YYWRL7

Company Name: **A.W. WINDSOR (SMALL WORKS) LIMITED**

Company Number: **03146093**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**A) ONE VOTE PER SHARE B) DIVIDENDS PAYABLE IN ACCORDANCE WITH SHARES HELD
C) CAPITAL DISTRIBUTIONS IN ACCORDANCE WITH SHARES HELD D) SHARES ARE NOT
REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN CAREY**

Service Address: **EVEN DEN OAST HOUSE WROTHAM ROAD
MEOPHAM
KENT
GREAT BRITAIN
DA13 0JE**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1940**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR NICHOLAS JAMES CAREY**

Service Address: **LOTHBURY LOTHBURY
THE DRIVE
CHISLEHURST
KENT
GREAT BRITAIN
BR7 6QS**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1966**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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