



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C.H. WOOD SECURITY (BRADFORD) LIMITED**

Company Number: **03174393**



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Company Name: **C.H. WOOD SECURITY (BRADFORD) LIMITED**

Company Number: **03174393**

Confirmation **18/03/2017**

Statement date:

Sic Codes: **80100**

Principal activity **Private security activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	SHARES	Aggregate nominal value:	20000
	OF		
	GBP1.00		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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: **20000 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **C H WOOD HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **C H WOOD HOLDINGS LIMITED**

Registered or Principal Office Address: **221 WAKEFIELD ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD4 7PE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **8163419**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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